# JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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DAVID ORR COUNTY CLERK

# JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

# NOVEMBER 14, 2006 AND NOVEMBER 29, 2006 SPECIAL MEETING



BOBBIE L. STEELE, PRESIDENT

JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO

JOSEPH MARIO MORENO JOAN PATRICIA MURPHY ANTHONY J. PERAICA MIKE QUIGLEY PETER N. SILVESTRI DEBORAH SIMS LARRY SUFFREDIN

> DAVID ORR COUNTY CLERK

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#### JOURNAL OF THE PROCEEDINGS

#### OFTHE

#### BOARD OF COMMISSIONERS

#### OF COOK COUNTY

Meeting of Tuesday, November 14, 2006

10:00 A.M. Central Standard Time

#### COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

#### OFFICIAL RECORD

President Steele in the Chair.

#### CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### **ROLL CALL**

Present:

Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy,

Peraica, Quigley, Silvestri, Sims, Suffredin, Steele -16.

Absent:

None.

#### **INVOCATION**

Dr. Michael A. Griffin, Pastor of Spirit Redeemed Missionary Baptist Church gave the Invocation.

#### COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 282816 through 283007 were referred to their respective committees.

President Steele moved that the meeting do now recess for the purpose of holding the various committee meetings.

#### **BOARD RECONVENED**

President Steele in the Chair.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### ROLL CALL

Present:

Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy,

Peraica, Quigley, Silvestri, Sims, Suffredin, Steele -16.

Absent: None.

#### **BOARD OF COMMISSIONERS OF COOK COUNTY**

#### **PRESIDENT**

#### **APPOINTMENTS**

Transmitting a Communication, dated November 14, 2006 from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby appoint Mr. Carmen Quatrochi to the Crawford-Countryside Sanitary District for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Butler, moved that the appointment by the President be approved. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated November 8, 2006 from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby appoint Mr. Anthony Young to the Cook County Employee Appeals Board, for a term to begin November 29, 2006 and expire on July 1, 2012.

I submit this communication for your information.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Butler, moved that the communication be received and filed. The motion carried unanimously.

#### REAPPOINTMENTS

Transmitting a Communication, dated November 14, 2006 from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Ms. Angela Sclafani to the Norwood Park Street Lighting District for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Butler, moved that the reappointment by the President be approved. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated November 14, 2006 from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Mr. William Tuggle to the CORE Foundation for a term to begin immediately and expire on December 31, 2007.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Butler, moved that the reappointment by the President be approved. **The motion carried.** 

Commissioner Peraica voted "present".

#### COMMISSIONERS

### REQUEST TO DISCHARGE COMMUNICATION NO. 272036 FROM THE COMMITTEE ON HEALTH AND HOSPITALS

Transmitting a Communication, dated November 6, 2006 from

LARRY SUFFREDIN, County Commissioner

I move to discharge Communication No. 272036 from the Committee on Health and Hospitals that was referred at the July 12, 2005 Board meeting and that it be placed on the Board Agenda for November 14, 2006 for immediate consideration and adoption.

272036

AMENDMENT TO THE COOK COUNTY DEADLY WEAPONS DEALER CONTROL ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Sponsored by Larry Suffredin, County Commissioner; Co-sponsored by John P. Daley and Joan Patricia Murphy, County Commissioners. Transmitting a Communications, dated June 28, 2005.

The proposed Ordinance updates the current list of assault weapons banned within Cook County to include new models introduced to circumvent federal, state and local law. Also, the proposed ordinance substantially expands the definition of "assault weapon: through the imposition of a characteristic-based test. A definition based on the characteristics of a firearm eliminates one of the weaknesses of the federal ban on assault weapons. Finally, the proposed ordinance bans the manufacture, possession and purchase of large capacity magazines that increase the lethality of firearms.

#### PROPOSED ORDINANCE AMENDMENT

## AMENDMENT TO THE "COOK COUNTY DEADLY WEAPONS DEALER CONTROL ORDINANCE"

WHEREAS, the Federal assault weapons ban, of the Violent Crime Control and Law Enforcement Act of 1994, as amended, 18 USC Sec. 921 et seq. expired on September 13, 2004; and

WHEREAS, the County Board desires to (1) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article I, Section 1-2 by striking and deleting language in section 1-2; and (2) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article VI, by deleting and adding language as stricken through and underlined below.

NOW THEREFORE, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS, AS VESTED IN IT BY THE ILLINOIS CONSTITUTION OF 1970, HEREBY AMEND PORTIONS OF THE ORDINANCE, AS FOLLOWS:

#### ARTICLE I. GENERAL PROVISIONS

Sec. 1-2 Applicability.

#### ARTICLE VI. ASSAULT WEAPONS BAN

Sec. 6-1 Definitions.

Section 6-2 Assault weapons <u>and large capacity magazines</u> - Sale prohibited -

Exceptions.

Section 6-3 Destruction of weapons confiscated.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

Commissioner Suffredin, seconded by Commissioner Butler, moved that Communication No. 272036 - Amendment to the Cook County Deadly Weapons Dealer Control Ordinance be discharged from the Committee on Health and Hospitals. **The motion carried unanimously.** 

Commissioner Suffredin, seconded by Commissioner Murphy, moved to amend the Proposed Ordinance Amendment. **The motion carried.** 

#### Commissioner Moreno voted "present" on the Amendment.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Ordinance Amendment be approved and adopted, as amended. **The motion carried.** 

Commissioner Moreno voted "present".

06-O-50 ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN P. DALEY AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS

# AMENDMENT TO THE "COOK COUNTY DEADLY WEAPONS DEALER CONTROL ORDINANCE"

WHEREAS, the Federal assault weapons ban, of the Violent Crime Control and Law Enforcement Act of 1994, as amended, 18 USC Sec. 921 et seq. expired on September 13, 2004; and

WHEREAS, the County Board desires to (1) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article I, Section 1-2 by striking and deleting language in section 1-2; and (2) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article VI, by deleting and adding language as stricken through and underlined below.

NOW, THEREFORE, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS, AS VESTED IN IT BY THE ILLINOIS CONSTITUTION OF 1970, HEREBY AMEND PORTIONS OF THE ORDINANCE, AS FOLLOWS:

#### Sec. 54-92. Applicability.

- (a) This ordinance article shall control the licensing of all firearms dealers within Cook County except in home rule municipalities which have a separate municipal ordinance specifically regulating the licensing of firearms dealers.
- (b) Pursuant to Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, if this ordinance article conflicts with an ordinance of a home rule municipality, the municipal ordinance shall prevail within its jurisdiction.

#### Sec. 54-211. Definitions.

#### Assault weapon means:

(1) Assault Rifles:

AK 47 type AK 47S type AK 74 type AKS type AKM type AKMS type 84S1 type ARM type 84S1 type 84S3 type HK91 type HK93 type HK-94 type G3SA type K1 type K2 type

AR 100 type
M24S type
SIG 550 SP type
SIG 551SP type
Austrailian Automatic
Arms SAR type

SKS type with detachable

magazine

Federal XC 900 and XC450 Feather AT 9 Auto Carbine Gonez High Tech Carbine

Colt AR-15

Iver Johnson PM30 P Paratrooper

86S type 86S7 type 87S type Galil type Type 56 type Type 565 type Valmet M76 type Valmet M78 type

M76 counter sniper type

FAL type L1A1A type SAR 48 type AUG type FNC type UZI carbine

Algimec AGMI type

AR 180 type MAS 223 type Beretta BM59 type Beretta AR70 type CIS SR88 type Ruger Mini 14/5F

Springfield Armory SAR-48 Springfield Armory BM-59 Bushmaster Auto Rifle

Auto-Ordinance Thompson M1
Auto-Ordinance Thompson 1927A1

TEC 9 type

#### (2) Assault Pistols

Uzi Type
Heckler & Koch Sp 89 type
Austrailian Automatic Arms SAP type

Sepectre Auto type Sterling Mark 7 type

- (1) A semiautomatic rifle that has the capacity to accept a detachable large capacity magazine detachable or otherwise and one or more of the following:
  - (A) Only a pistol grip without a stock attached;
  - (B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
  - (C) A folding, telescoping or thumbhole stock;
  - (D) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel; or
  - (E) A muzzle brake or muzzle compensator;
- (2) A semiautomatic pistol or any semi-automatic rifle that has a fixed magazine, that has the capacity to accept more than 10 rounds of ammunition;
- (3) A semiautomatic pistol that has the capacity to accept a detachable magazine and has one or more of the following:
  - (A) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
  - (B) A folding, telescoping or thumbhole stock;
  - (C) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;
  - (D) A muzzle brake or muzzle compensator; or
  - (E) The capacity to accept a detachable magazine at some location outside of the pistol grip.
- (4) A semiautomatic shotgun that has one or more of the following:
  - (A) Only a pistol grip without a stock attached;
  - (B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
  - (C) A folding, telescoping or thumbhole stock;

- (D) A fixed magazine capacity in excess of 5 rounds; or
- (E) An ability to accept a detachable magazine;
- (5) Any shotgun with a revolving cylinder.
- (6) Conversion kit, part or combination of parts, from which an assault weapon can be assembled if those parts are in the possession or under the control of the same person;
- (7) Shall include, but not be limited to, the assault weapons models identified as follows:
  - (A) The following rifles or copies or duplicates thereof:
    - (i) AK, AKM, AKS, AK-47, AK-74, ARM, MAK90, Misr, NHM 90, NHM 91, SA 85, SA 93, VEPR;
    - (ii) AR-10;
    - (iii) AR-15, Bushmaster XM15, Armalite M15, or Olympic Arms PCR;
    - (iv) AR70;
    - (v) Calico Liberty;
    - (vi) Dragunov SVD Sniper Rifle or Dragunov SVU;
    - (vii) Fabrique National FN/FAL, FN/LAR, or FNC;
    - (viii) Hi-Point Carbine;
    - (ix) HK-91, HK-93, HK-94, or HK-PSG-1;
    - (x) Kel-Tec Sub Rifle;
    - (xi) M1 Carbine;
    - (xii) Saiga;
    - (xiii) SAR-8, SAR-4800;
    - (xivii) SKS with detachable magazine;
    - (x + iv) SLG 95;
    - (xvi) SLR 95 or 96;
    - (xvii) Steyr AUG;
    - (xviii) Sturm, Ruger Mini-14;

#### (xixviii) Tavor;

- (xxix) Thompson 1927, Thompson M1, or Thompson 1927 Commando; or
- (xxi) Uzi, Galil and Uzi Sporter, Galil Sporter, or Galil Sniper Rifle (Galatz).
- (B) The following pistols or copies or duplicates thereof:
  - (i) Calico M-110;
  - (ii) MAC-10, MAC-11, or MPA3;
  - (iii) Olympic Arms OA;
  - (iv) TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; or
  - (v) Uzi.
- (C) The following shotguns or copies or duplicates thereof:
  - (i) Armscor 30 BG;
  - (ii) SPAS 12 or LAW 12;
  - (iii) Striker 12; or
  - (iv) Streetsweeper.
- (b) Assault weapon does not include any firearm that has been made permanently inoperable, or satisfies the definition of "antique firearm," stated in this Ordinance, or weapons designed for Olympic target shooting events.
- (c) Detachable magazine means any ammunition feeding device, the function of which is to deliver one or more ammunition cartridges into the firing chamber, which can be removed from the firearm without the use of any tool, including a bullet or ammunition cartridge.
- (d) Large capacity magazine means any ammunition feeding device with the capacity to accept more than 10 rounds, but shall not be construed to include the following:
  - (1) A feeding device that has been permanently altered so that it cannot accommodate more than 10 rounds.
  - (2) A 22 caliber tube ammunition feeding device.
  - (3) A tubular magazine that is contained in a lever-action firearm.
- (e) "Muzzle brake" means a device attached to the muzzle of a weapon that utilizes escaping gas to reduce recoil.
- (f) "Muzzle compensator" means a device attached to the muzzle of a weapon that utilizes escaping gas to control muzzle movement.

#### Sec. 54-212. Assault weapons and large capacity magazines; Sale prohibited; Exceptions.

- (a) No person shall <u>manufacture</u>, sell, offer or display for sale, give, lend, transfer ownership of, acquire or possess any assault weapon <u>or large capacity magazine</u>. This subsection shall not apply to:
  - (1) The sale or transfer to, or possession by any officer, agent, or employee of Cook County or any other municipality or state or of the United States, members of the armed forces of the United States; or the organized militia of this or any other state; or peace officers to the extent that any such person named in this subsection is otherwise authorized to acquire or possess an assault weapon and/or large capacity magazine and does so while is acting within the scope of his or her duties;

#### (2) Manufacture of assault weapons

- (32) Transportation of assault weapons or large capacity magazine if such weapons are broken down and in a non-functioning state and are not immediately accessible to any person.
- (b) Any assault weapon or large capacity magazine possessed, sold or transferred in violation of subsection (a) of this section is hereby declared to be contraband and shall be seized and disposed of in accordance with the provided in provisions of Section 54-213.
- (c) Any person found in violation of this section shall be sentenced to not more than six months imprisonment or fined not less than \$500.00 and not more than \$1,000.00, or both.
- (d) Any person who, prior to the effective date of the ordinance codified in this Ordinance, was legally in possession of an assault weapon or large capacity magazine prohibited by this section shall have 14 90 days from the effective date of the ordinance codified in this section to do any of the following without being subject to prosecution hereunder:
  - (1) To remove the assault weapon or large capacity magazine from within the limits of the County of Cook; or
  - (2) To modify the assault weapon or large capacity magazine either to render it permanently inoperable or to permanently make it a device no longer defined as an assault weapon or large capacity magazine; or
  - (3) To surrender the assault weapon or large capacity magazine to the Sheriff or his designee for disposal as provided below.

#### Sec. 54-213. Destruction of weapons confiscated.

- (a) Whenever any firearm or ammunition <u>large capacity magazine</u> is surrendered or confiscated pursuant to the terms of this Ordinance, the Sheriff shall ascertain whether such firearm or ammunition is needed as evidence in any matter.
- (b) If such firearm or ammunition <u>large capacity magazine</u> is not required for evidence it shall be destroyed at the direction of the Sheriff. A record of the date and method of destruction an inventory or the firearm or ammunition <u>large capacity magazine</u> so destroyed shall be maintained.

**Note:** This item also appears under the Commissioner Section of this Journal of Proceedings, page 160.

#### PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

#### PROPOSED ORDINANCE

# AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR THE COLLECTION OF THE FEE FOR RABIES TAGS AND DISBURSEMENT TO FINANCE ANIMAL POPULATION CONTROL PROGRAM

WHEREAS, Chapter 10, Section 41 of the Cook County Code requires the rabies vaccination of animals four months or more of age; and

WHEREAS, veterinarians who inoculate an animal shall procure from the County Department of Animal and Rabies Control serially numbered tags, one to be issued with each inoculation certificate; and

WHEREAS, the Board of Commissioners has set a fee at a differential rate for cats or dogs which are spayed or neutered as opposed to animals which are intact.

**NOW, THEREFORE, BE IT ORDAINED,** by the Cook County Board of Commissioners that Chapter 10, Article II, Section 41.1 be enacted as follows:

#### Sec. 10-41.1 Animal Population Control Program Fund

Beginning on or before December 1, 2006 the comptroller shall create a special revenue fund to be entitled, "The Cook County Animal Population Control Program Fund." The Cook County Department of Animal Control shall deposit the amount of money paid for rabies tags for intact cats or dogs above the cost of the fee for rabies tags for spayed or neutered cats or dogs into such Fund which shall only be disbursed by appropriation of the County Board to appropriate entities for the operation and administration of reduced cost or free spay and neuter services within Cook County. The Department of Animal Control shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval of the Board within Cook County on an annual basis.

This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

#### PROPOSED ORDINANCE

# AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR THE COLLECTION OF THE FEE FOR RABIES TAGS AND DISBURSEMENT TO FINANCE THE DEPARTMENT OF ANIMAL CONTROL

WHEREAS, Chapter 10, Section 41 of the Cook County Code requires the rabies vaccination of animals four months or more of age; and

WHEREAS, veterinarians who inoculate an animal shall procure from the County Department of Animal and Rabies Control serially numbered tags, one to be issued with each inoculation certificate; and

WHEREAS, the Board of Commissioners has set a fee at a differential rate for cats or dogs which are spayed or neutered as opposed to animals which are intact.

**NOW, THEREFORE, BE IT ORDAINED,** by the Cook County Board of Commissioners that Chapter 10, Article II, Section 41.2 be enacted as follows:

#### Sec. 10-41.2 Department of Animal Control Fund

Beginning on or before December 1, 2006 the comptroller shall create a special revenue fund to be entitled, "The Cook County Department of Animal Control Fund." The Cook County Department of Animal Control shall deposit the amount of money paid for rabies tags for intact cats or dogs and spayed or neutered cats or dogs minus the differential of the cost between the two types of rabies tags into such Fund which shall only be disbursed by appropriation of the County Board to appropriate entities for the operation and administration of animal control functions within Cook County. The Department of Animal Control shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval of the Board within Cook County on an annual basis.

This item was WITHDRAWN at the request of the sponsor.

#### PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

#### PROPOSED ORDINANCE AMENDMENT

# AN AMENDMENT TO CHAPTER 44, HUMAN RESOURCES ARTICLE II, PERSONNEL POLICIES

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Article II, Chapter 44, Section 44-2 of the Cook County Code of Ordinances be enacted as follows:

- **Sec. 44-2.** With respect to all non-exempt Cook County positions that fall under the control of the President, as defined in Section 44-44, Cook County employees shall be strictly prohibited from:
- 1. Directly or indirectly influencing the hiring, promotion, or discharge of an employee or employment applicant on the basis of political considerations whether based on political affiliation, political campaign contributions and /or political support.
- 2. Considering any form of political sponsorship in determining to hire an applicant for employment or to promote or terminate employment.

Hiring, promotion and discharge shall be based solely on a lawful merit based system recognized by the Cook County Department of Human Resources and in accordance with all other applicable laws.

Within 90 days of the passage of this Ordinance, the Cook County Bureau of Human Resources shall implement a tracking mechanism for all applicants and employees. Such tracking system will have the following features:

#### For Applicants:

- a) ability to post available positions online and in-person;
- b) ability for applicants to apply online to an open position or in-person;
- c) applicants would receive an automatic acknowledgment that application materials were received and such application would be given an identifying number; and
- d) using this number, applicants would be able to track the status of their application and screening procedures online or the information would be available to the applicant in-person.

#### For Employees:

- a) ability to track a request for transfer;
- b) ability to track a request for promotion; and
- c) ability to request a leave of absence;

Any grievance or report of misconduct related to the conduct of the Bureau of Human Resources of the above prohibited activity shall be made to the Office of the Cook County Inspector General or his/her designee. Any Cook County employee who violates the prohibited activities as outlined in this Chapter may be subject to discipline up to and including discharge.

This Ordinance shall be effective January 1, 2007.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 283007). **The motion carried unanimously.** 

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

#### PROPOSED ORDINANCE AMENDMENT

#### AMENDMENT TO THE COOK COUNTY HUMAN RIGHTS ORDINANCE

BE IT ORDAINED, that various sections of Section 42-30 et al., be amended as follows:

#### Sec. 42-31. Definitions.

Whenever used in this Ordinance, unless otherwise defined herein:

- (A) "Age" means chronological age of not less than 40 years.
- (B) "Credit transaction" means the grant, denial, extension or termination of credit to an individual.
- (C) "Disability" means (1) a physical or mental impairment that substantially limits one or more of the major life activities of an individual; (2) a record of such an impairment; or (3) being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. 812).
- (D) "Employee" means (1) any individual whether paid or unpaid, engaged in employment for an employer; or (2) an applicant for employment.
- (E) (1) "Employer" means any person employing one or more employees, or seeking to employ one or more employees, (a) if the person has its principal place of business within Cook County; or (b) does business within Cook County. (2) "Employer" does not mean (a) the government of the United States or a corporation wholly owned by the government of the United States; (b) an Indian tribe or a corporation wholly owned by an Indian tribe; (c) the government of the State of Illinois or any agency or department thereof; or (d) the government of any municipality in Cook County.
- (F) "Employment" means the performance of services for an employer (1) for remuneration; or (2) as a volunteer; or (3) as a participant in a training or apprenticeship program.
- (G) "Employment agency" means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.
- (H) "Housing status" means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.
- (I) "Labor organization" includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

- (J) "Marital status" means the status of being single, married, divorced, separated, or widowed.
- (K) "Military discharge status" means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge".
- (L) "National origin" means the place in which an individual or one of his or her ancestors was born.
- (M) "Parental status" means the status of living with one or more dependent minors or disabled children.
- (N) "Person" means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trustes in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.
- (O) "Public accommodation" means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation (1) by a public body or agency; (2) for or without regard to profit; or (3) for a fee or not for a fee. "Public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a non-public accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.
- (P) "Religion" means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.
- (Q) "Sexual orientation" means the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.
- (R) "Source of income" means the lawful manner by which an individual supports himself or herself and his or her dependents. "Source of income" means any lawful income, subsidy or benefit with which an individual supports himself or herself and his or her dependents, including, but not limited to, child support, maintenance, and any federal, state or local public assistance, medical assistance, or rental assistance program.
- (S) "Unlawful discrimination" means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status; or the actual or perceived association with such a person.

#### Sec. 42-37. Public accommodations.

#### (A) PROHIBITION

No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

#### (B) EXCEPTIONS

The prohibition contained in this Article V shall not apply to sex discrimination in any of the following:

- (1) The prohibition contained in this Article V shall not apply to sex discrimination in any of the following:
- (a) DISTINCTLY PRIVATE FACILITY. Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.
- (b) SLEEPING ROOMS. Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.
- (c) EDUCATIONAL INSTITUTIONS. Any educational institution that restricts enrollment of students to individuals of one sex.
- (2) The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any additional exceptions to the prohibition contained in this Article V based on bona fide considerations of public policy.
- (3) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article V shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C. 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.

#### (C) SEXUAL HARASSMENT

No person who is, owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

#### Sec. 42-38. Housing.

#### (A) DEFINITIONS

Whenever used in this Article VI:

(1) "Person" shall mean any person as defined in Article II (N) of this Ordinance that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

(2) "Real estate transaction" means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. "Real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either (a) for purchasing, constructing, improving, repairing, or maintaining a dwelling or (b) secured by residential real property.

#### (B) PROHIBITIONS

- (1) TERMS AND CONDITIONS. No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.
- (2) DISCRIMINATORY COMMUNICATIONS. No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.
- (3) LISTINGS. No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.
- (4) REPRESENTATIONS. No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.
- (5) BLOCKBUSTING. No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status.
- (6) ENCOURAGEMENT OF BLOCKBUSTING. No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease his, her, or its property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status of individuals in the neighborhood.
- (7) CREATING ALARM. No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease his or her residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, or housing status.

#### (C) EXCEPTIONS

The prohibitions in this Article VI shall not apply to any of the following:

- (1) AGE. Restricting rental or sale of a housing accommodation to an individual of a certain age group (a) when such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of state, local, or federal government; or (b) when the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.
- (2) RELIGION. Limitation, by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
- (3) SINGLE SEX. Restricting the rental of rooms in a housing accommodation to individuals of one sex.
- (4) PRIVATE ROOMS. Rental of a room or rooms in a private home by an owner if he or she or a member of his or her family resides therein or, while absent for a period of not more than twelve months, if he or she or a member of his or her family intends to return to reside therein.
- (5) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C. 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation. OWNER-OCCUPIED, SIX OR FEWER UNITS. Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI, except for (B)(2), shall apply to an owner-occupant of a multi-family residential real property consisting of six or fewer units in the rental of another unit of that same residential real property to an existing or prospective tenant who is relying on a subsidy, payment assistance, contribution, or voucher under or in connection with the federal Section 8/Housing Choice Voucher housing assistance program (42 U.S.C. 1437f) for payment of any part of the rent for such unit.

#### (D) SEXUAL HARASSMENT

No person shall engage in sexual harassment in any real estate transaction. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or (3) such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be approved and adopted.

Commissioner Claypool, seconded by Commissioner Peraica, moved to amend the Proposed Ordinance Amendment.

Following discussion, the Proposed Ordinance Amendment and subsequent amendment were withdrawn.

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

MIKE QUIGLEY, County Commissioner

#### PROPOSED ORDINANCE AMENDMENT

#### AN AMENDMENT TO CHAPTER 32 FEES (ANIMAL CONTROL)

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 32, of the Cook County Code is hereby amended as follows:

#### Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 10, AN	IIMALS	
10-41 (b)	Rabies vaccination tag:	
	One-year tag - Spayed/Neutered dog or cat	6.00 <u>10.00</u>
	One-year tag - Intact dog or cat	6.00 20.00
	Three-year tag - Spayed/Neutered dog or cat	<del>18.00</del> <u>30.00</u>
	Three-year tag - Intact dog or cat	<del>18.00</del> <u>40.00</u>
10-85	Maximum amount for microchipping an animal	15.00
Effective Date:	This Ordinance will take effect on December 1, 2006.	

This item was WITHDRAWN at the request of the sponsor.

#### PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

#### PROPOSED RESOLUTION

#### COOK COUNTY JUVENILE INTERVENTION AND SUPPORT CENTER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County has an ongoing responsibility for protecting the health and safety of its residents which includes providing a safe place for children with behavioral problems and providing services that are efficient, equitable and accountable; and

WHEREAS, Cook County is home to the first juvenile court in the world, created in 1899 by Jane Addams and many local citizen organizations. Cook County has been a leader in juvenile justice for over 100 years and has lead the nation in creating a range of community based alternatives to pre-trial juvenile detention such as evening reporting centers and home confinement programs; and

WHEREAS, over the past eight years the Cook County Juvenile Temporary Detention Center ("JTDC") has been plagued with problems and the subject of on-going litigation, investigations and media and community criticism; and

WHEREAS, given Cook County is under a Federal Consent Decree to improve the administration and operation of the JTDC it affords us the opportunity to focus our emphasis on the best practices to divert children from the system and to assess their critical needs and provide supportive services for those entering the system to reduce the recidivism rate; and

WHEREAS, Cook County has made some progress in changing how we care for children in the JTDC. Cook County has not implemented the best practices which focus on services that will intervene and divert children with behavioral problems leading to criminal activity; and

WHEREAS, there is an increase in the number of children with physical, mental and emotional problems that enter the JTDC coupled with the decrease in resources from State and Federal government, it poses a serious challenge to balancing the Cook County budget.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners change the name of the Juvenile Temporary Detention Center to the Cook County Juvenile Intervention and Support Center reflecting the change in the mission from detention to intervention and support for children with behavioral problems; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners activate and utilize the Cook County Jail Diversion Program taskforce, adopted November 2005, to restructure and develop policies and procedures designed to intervene with children having behavioral problems that could lead to criminal activity and to assess and provide individualized support to children and families for the purpose of minimizing the child's chances of committing more serious crimes and entering the adult criminal system.

This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

#### PROPOSED RESOLUTION

## A RESOLUTION DESIGNATING CERTAIN PERSONAL PROPERTY AS SURPLUS, OBSOLETE OR UNUSABLE TO THE COUNTY AND AUTHORIZING DONATION

WHEREAS, the Cook County Board of Commissioners (the "Board") has enacted Ordinance 03-O-31, an amendment to Cook County Contracting and Purchasing Ordinance (the "Ordinance"), that sets forth the procedure by which the Board may designate certain surplus, obsolete and/or unusable personal property, equipment or other property of the County as Assets for distribution as charitable donations; and

WHEREAS, certain personal property that is surplus, obsolete or unusable to the County has been inventoried following the opening of Stroger Hospital of Cook County, which personal property is set forth on Exhibit A submitted herewith and incorporated therein (the "Assets"); and

WHEREAS, the County desires to donate some or all of the Assets to legitimate nonprofit organizations, or local or foreign governmental entities for the public purpose of treating and controlling diseases that may be spread worldwide, thereby affecting the United States including the County of Cook and its residents; and

WHEREAS, the Office of the President of the Board has the responsibility, pursuant to the guidelines set forth in the Ordinance, for determining the recipient(s) of the Assets, with approval by the Board; and

WHEREAS, the Office of the President of the Board has determined that the government of Nairobi, Kenya is a foreign governmental entities that has expressed an interest in receiving some or all of the Assets for use in the promotion of health through enhancement of medical or educational services in their respective countries.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Ordinance, the Board determines that the Assets are surplus, obsolete and/or unusable personal property and that: (1) the Assets are not needed by any department or division of the County; (2) the Assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and (3) the Intended Recipient, as hereinafter defined, is a foreign legitimate nonprofit organization; and

**BE IT FURTHER RESOLVED,** that the Board approves the designation of Nairobi, Kenya as the intended recipient (the "Intended Recipient") of some or all of the Assets to the Intended Recipients; and

BE IT FURTHER RESOLVED, that subject to the satisfaction by the Intended Recipient of all requirements imposed by the Office of the President or by applicable law as appropriate to accomplish the transfer of the Assets, the President of the Board is hereby authorized to transfer title to some or all of the Assets to the Intended Recipient for the purposes described in this Resolution. Pursuant thereto, the President of the Board is authorized to execute any and all documents incidental to the transfer of the Assets including, but not limited to, the following: a) one or more agreements with the Intended Recipient providing for the transfer of title to any or all of the Assets, which agreements shall provide: i) that the Intended Recipient use the personal property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and ii) that the ownership of the Assets automatically reverts to the County if the entity at any time fails to use the personal property in that manner; and b) applications for export licenses with respect to any or all of the Assets, to the extent the County is required to make such applications, provided that such applications shall be made at the expense of the Intended Recipients; and

BE IT FURTHER RESOLVED, that the Office of the President of the Board shall have full discretion to decline to proceed with the donation of any or all or the Assets to the Intended Recipient for any reason including, but not limited to, a belief that the Intended Recipient have been or will be unable to: a) remove the Assets, within a reasonable period of time, form a location or locations designated by the Cook County Director of Capital Planning and Policy (the "Director"); or b) obtain the financing required to ship, any or all of the Assets to their intended destinations in a reasonably appropriate and timely manner as determined by the Office of the President. The Office of the President shall further be authorized to make arrangements for the temporary storage of the Assets in connection with the removal and salvage of other equipment from the former Cook County Hospital.

If any of the Assets are not transferred to the Intended Recipient as provided herein, the Director has the authority to dispose of such Assets, as salvage or as refuse.

This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

#### PROPOSED RESOLUTION

# RESOLUTION CALLING FOR A COMPREHENSIVE FORENSIC AUDIT OF ELECTION DAY EQUIPMENT AND PROCEDURES

WHEREAS, the Cook County Board of Commissioners has appropriated in excess of \$50 million to purchase election equipment from Sequoia Voting Systems for the 2006 elections; and

WHEREAS, the Cook County Clerk and the Chicago Board of Election Commissioners and their personnel have repeatedly assured members of this body that the new equipment would function properly on election day, and that measures had been implemented that would prevent future problems such as the ones which occurred during the March 2006 primary election; and

WHEREAS, the County Clerk bears the ultimate responsibility for ensuring the integrity of elections conducted in suburban Cook County and the Chicago Board of Election Commissioners bears such responsibilities in Chicago; and

WHEREAS, the election results from the polling places were to be transmitted electronically to the County Clerk's Office shortly after the closing of the polls at 7:00 p.m.; and

WHEREAS, nearly half of the suburban results were not successfully or properly electronically transmitted from the polling places and receiving stations and many boxes of ballots and electronic data storage devices did not arrive downtown until after 1 a.m. the day after the election; and

WHEREAS, there have been many reports of election judges, public employees and publicly contracted personnel deviating from the prescribed procedures for the securing and transporting of election materials; and

WHEREAS, there have also been multiple complaints from voters who used touch screen voting systems which repeatedly malfunctioned and indicated and reported votes for the candidates different from the ones selected by the voter.

**NOW, THEREFORE, BE IT RESOLVED,** that the President and Board of Commissioners of Cook County, Illinois do hereby call for a comprehensive forensic audit of the performance of the November 7, 2006 General Election by Sequoia Voting Systems, the Chicago Board of Election Commissioners, and the Cook County Clerk's Office; and

**BE IT FURTHER RESOLVED,** that an impartial panel consisting of a federal monitor, election judges and experts in fields which include, but are not limited to computers, information technology, election law and procedures; and

**BE IT FURTHER RESOLVED,** specifically that election lawyers Richard K. Means, Mathias W. DeLort, Burton S. Odelson, Michael E. Lavelle and Better Government Association director Jay Stewart shall be included among members of this panel; and

**BE IT FURTHER RESOLVED,** that the cost of this audit shall be divided evenly between Sequoia Voting Systems and the budget of the Cook County Clerk's Office.

This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

#### PROPOSED RESOLUTION

# A RESOLUTION PROPOSING THE ADOPTION OF AN ORDINANCE FOR THE CREATION OF AN ELECTION INTEGRITY COMMISSION

WHEREAS, approximately 24 million dollars was appropriated for the Cook County Clerk to obtain two new electronic voting systems to improve the conduct of our elections; and

WHEREAS, two elections have now been held using these new electronic voting systems; and

WHEREAS, these two elections have been fraught with events that are indicative of mishaps or more in the conduct of the election in general and particularly with regard to the two new electronic voting systems; and

WHEREAS, the public notoriety given to these mishaps occurring before, during and after the General Election held in Cook County on Tuesday, November 7, 2006 has raised grave concerns among the voters and candidates as to whether these elections were fair and honest; and

WHEREAS, the Cook County Board of Commissioners appropriates funding for the conduct of these elections and has an obligation to the taxpayers of Cook County to ensure that the funds appropriated are expended prudently; and

WHEREAS, it is essential that the Cook County Board undertake an inquiry into the propriety of the expenditure of these appropriations with regard to the question of whether the General Election of November 7, 2006 resulted in, among other questions, the new electronic voting systems allowing each voter to vote for the candidate and public policy issues of his/her choice and whether these systems allowed the votes to be correctly counted in the precincts and reported to the County Clerk.

# NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS THAT:

- 1. The committee of the whole, the Committee on Finance, meet for the purpose of preparing a Proposed Ordinance for the establishment of a Cook County Election Integrity Commission.
- 2. The Integrity Commission be comprised of five members determined as follows:
  - a. one member who is a sitting County Board Commissioner selected by the majority political party members of the Cook County Board and one member who is a sitting County Board Commissioner selected by the minority political party members; and
  - one member each to be selected by the chairmen of the two leading political parties in Cook County, Illinois; and
  - one member to be selected by the Chairman of the Illinois State Board of Elections from among his staff; and
  - d. the Chairman of the Illinois State Board of Elections shall select the chairman of the Integrity Commission from among the five appointed members; and
  - e. no fees or salary shall be paid to an Integrity Commission member; they may, however, be reimbursed for their expenses.
- 3. The purpose of the Integrity Commission shall be to:
  - a. conduct an inquiry into the conduct of the November 7, 2006 General Election to determine whether:
    - i. the preparations for the election were adequately made; and

- ii. the electronic voting systems satisfactorily fulfilled the requirements of secs. 24B-16 and 24C-11, ch. 10, Ill.Comp.Stats. (10 ILCS 5/24B-16 and 5/24C-11); and
- iii. the votes in each precinct were accurately counted and reported; and
- iv. the collection and reporting of the results of the vote for each precinct and the process by which the official canvass of the results of the vote was and is being undertaken can produce an accurate proclamation of the election results.
- 4. The Integrity Commission shall issue subpoenas as may be necessary to gather information to accomplish its purpose; such subpoenas shall be served and enforced in the same manner as now provided in the circuit court; there shall be no witness fee for any public official served; witness fees for private entities shall be the same as now provided in the circuit court; and
- 5. The sum of \$25,000.00 shall be appropriated to defray the expenses of the Integrity Commission in carrying out its duties under the ordinance; and
- 6. The Integrity Committee shall convene forthwith with a view towards submitting its report as soon as practicable; and
- 7. The business of the Integrity Commission shall be conducted without regard to political partisan considerations.

This Resolution shall be effective immediately upon its adoption.

This item was WITHDRAWN at the request of the sponsor.

#### ADULT PROBATION DEPARTMENT

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to provide court-ordered drug testing services for probationers supervised by the Adult Probation Department.

Contract period: May 1, 2007 through April 30, 2009. (532-278 Account). Requisition No. 75324021.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

#### AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

#### CONTRACT ADDENDUM

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,

Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to increase by \$44,548.32 and extend for two (2) months, Contract No. 04-53-745 with Total Facility Maintenance, Inc., Wood Dale, Illinois, for janitorial services.

 Board approved amount 12-01-04:
 \$ 542,449.43

 Increase requested:
 44,548.32

 Adjusted amount:
 \$ 586,997.75

Reason: This request is necessary to allow sufficient time for the bids, evaluation, award and implementation of the new contract. The expiration date of the current contract is November

30, 2006.

Estimated Fiscal Impact: \$44,548.32. Contract extension: December 1, 2006 through January 31, 2007. (893-235 Account).

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. The motion carried.

Commissioner Peraica voted "no".

#### DEPARTMENT OF BUILDING AND ZONING

#### WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for additional renovations to the Education Building at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township in County Board District #13.

Permit #: 052347 Requested Waived Fee Amount (100%): \$3,598.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Jurgensen Woods, 1000 East 183rd Street, Thornton, Illinois in Bloom Township in County Board District #5.

Permit #: 061104 Requested Waived Fee Amount: \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Kings Grove, 3400 South Ashland Avenue, Steger, Illinois in Rich Township in County Board District #6.

Permit #: 061105 Requested Waived Fee Amount (100%): \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at North Creek Meadow, Grove #1, 2200 East Glenwood Lansing Road, Lynwood, Illinois in Bloom Township in County Board District #6.

Permit #: 061106 Requested Waived Fee Amount (100%): \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at North Creek Meadow, Grove #2, 2200 East Glenwood Lansing Road, Lynwood, Illinois in Bloom Township in County Board District #6.

Permit #: 061107 Requested Waived Fee Amount (100%): \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at North Creek Meadow, Grove #3, 2200 East Glenwood Lansing Road, Lynwood, Illinois in Bloom Township in County Board District #6.

Permit #: 061108 Requested Waived Fee Amount (100%): \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Plum Grove #1, 2221 South Burnham Avenue, Sauk Village, Illinois in Bloom Township County Board District #6.

Permit #: 061109

Requested Waived Fee Amount (100%): \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Plum Grove #2, 2221 South Burnham Avenue, Sauk Village, Illinois in Bloom Township in County Board District #6.

Permit #: 061110 Requested Waived Fee Amount: (100%) \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

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Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Carlson Springs, 14435 South Justamere Road, Oak Forest, Illinois in Bremen Township in County Board District #6.

Permit #: 061111
Requested Waived Fee Amount: \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Midlothian Meadow, Grove #1, 15500 South Crawford Avenue, Markham, Illinois in Bremen Township in County Board District #6.

Permit #: 061112 Requested Waived Fee Amount (100%): \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

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Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Midlothian Meadow Grove #2, 15500 South Crawford Avenue, Markham, Illinois in Bremen Township County Board District #6.

Permit #: 061113 Requested Waived Fee Amount: \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

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Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Midlothian Meadow, Grove #3, 15500 South Crawford Avenue, Markham, Illinois in Bremen Township in County Board District #6.

Permit #: 061114 Requested Waived Fee Amount (100%): \$415.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the Country Living Fair at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township in County Board District #13.

Permit #:

062167

Requested Waived Fee Amount (100%):

\$3,800.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,800.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

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Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repair at Harms and Golf Road Stables, 9453 North Harms Road, Morton Grove, Illinois in Niles Township in County Board District #13.

Permit #: 062239 Requested Waived Fee Amount (100%): \$5,635.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,635.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

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Transmitting a Communication, dated October 23, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repair at Deer Grove Toilets, Route 68 and Hicks Road, Palatine, Illinois, in Palatine Township in County Board District #14.

Permit #: 062244
Requested Waived Fee Amount: \$290.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$290.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. The motion carried unanimously.

# OFFICE OF CAPITAL PLANNING AND POLICY

### **CAPITAL PROGRAM ITEM**

Transmitting a Communication, dated October 27, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 30, to the contract with Sollitt/Oakley, JV, contractor for the New Domestic Violence Courthouse Project, in the amount of \$29,254.18. It is respectfully requested that this Honorable Body approve this request.

Reason:

This final change order is for the reallocation of elevator maintenance funds which were deducted twice due to a clerical error. It also closes out the balance of unallocated funds.

Both of these items will be funded from the contingency line item in the budget.

### Contract No. 03-53-838

Original Contract Sum:	\$34,844,950.00
Total Changes to-date:	3,603,624.00
Adjusted Contract to-date:	\$38,448,574.00
Amount of this Modification:	29,254.18
Adjusted Contract Sum:	\$38,477,828.18

Estimated Fiscal Impact: \$29,254.18. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. The motion carried unanimously.

# (SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

#### CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

JOSEPH LOGUE, Acting Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 05-73-561 with Healthcare Alternative Systems, Inc., Chicago, Illinois, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center.

Reason:

The existing contract approved by the County Board on January 4, 2006 provides for two (2) one-year options to extend upon mutual agreement between the county and the contractor. The requested amount of the contract renewal anticipates no increase in the vendors daily rates

Estimated Fiscal Impact: \$1,058,748.00. Contract period: January 9, 2007 through January 8, 2008. (236-298 Account). Requisition No. 72360003.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. The motion carried unanimously.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOSEPH LOGUE, Acting Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 05-73-562 with Human Resources Development Institute, Inc., Chicago, Illinois, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Pre-Release Center.

Reason:

This request is to provide for two (2) one-year options to extend upon mutual agreement between the County and the contractor. The requested amount of the contract renewal anticipates no increase in the vendor's daily rates. The expiration date of the current contract is December 20, 2006.

Estimated Fiscal Impact: \$718,335.00. Contract period: December 21, 2006 through December 20, 2007. (236-298 Account). Requisition No. 72360002.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. The motion carried unanimously.

### OFFICE OF THE COUNTY COMPTROLLER

#### APPROVAL OF PAYMENT

Transmitting a Communication, dated November 7, 2006 from

WALTER K. KNORR, County Comptroller

requesting direct pay authority for bills totaling \$4,482,791.04 submitted by Sav Rx Chicago, Chicago, Illinois, for pharmacy services through the Bureau of Health Services, as follows:

Service Period	Amount		
May 2006	\$ 216,223.68 (Fantus)		
June 2006	1,078,909.92		
July 2006	1,027,081.44		
August 2006	1,122,675.84		
September 2006	1,037,900.16		
	\$4,482,791.04		

The payment will be made from account 890-260 consistent with previous payments.

Estimated Fiscal Impact: \$4,482,791.04. (890-260 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Butler, moved that the payment to Sav Rx Chicago be made. The motion carried.

Commissioner Moreno voted "present".

## (SHERIFF'S) DEPARTMENT OF CORRECTIONS

### PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of underwear for female and male detainees.

Contract period: January 19, 2007 through January 18, 2008. (239-320 Account). Requisition No. 72390001.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of thirty (30) replacement desks, five (5) workstations and ten (10) shelving units.

One time purchase. (239-430 Account). Requisition No. 62390103.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

#### CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$265,720.00, Contract No. 04-54-618 with Aramark Correctional Services, Inc., Downers Grove, Illinois, for food services.

 Board approved amount 11-03-04:
 \$42,015,750.00

 Previous increase approved 01-04-06:
 199,290.00

 This increase requested:
 265,720.00

 Adjusted amount:
 \$42,480,760.00

Reason:

This request is to increase the per meal price from \$0.77 per meal to \$0.79 per meal, based on 36,400 meals per day. The \$0.02 per meal increase is requested in accordance with food service, Section SP-10, Annual Price Adjustment, as based on the Consumer Price Index, August 2006, food away from home for all urban consumers for the United States city average. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$265,720.00. (239-223 Account).

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.** 

Commissioner Peraica voted "no".

# (SHERIFF'S) CUSTODIAL DEPARTMENT

### **CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 02-51-1029 Rebid with Loop Paper Recycling, Inc., Chicago, Illinois, for recycling services.

Reason:

This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened tentatively December 5, 2006. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: None. Contract extension: December 1, 2006 through March 30, 2007.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. The motion carried unanimously.

# **HIGHWAY DEPARTMENT MATTERS**

# PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

LOCATION	TYPE	SECTION NUMBER
<del></del>		

Striping of Intersections and Crosswalks - 2007 Various locations countywide Maintenance

07-8STIC-28-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

### CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and #17.

AUTH. NO.	SECTION	DESCRIPTION	<b>AMOUNT</b>
1	06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway	Adjustment of quantities	\$73,855.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in Class B Patches, Types III and IV, 10 inch, Portland cement concrete pavement 10 inch, pavement fabric, combination concrete curb and gutter B-6.24 and B-6.36.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved. The motion carried unanimously.

# RESOLUTIONS

Transmitting a Communication, dated October 20, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Mackie Consultants, LLC

Surveying services

Various locations in Cook County

Section: 06-6SURV-09-ES

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

# 06-R-419 RESOLUTION

**RESOLVED,** by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, three (3) copies of an Agreement with Mackie Consultants, LLC to provide surveying related engineering services for various locations in Cook County. These services will be requested on an as needed basis by the Department, and individual work orders will be prepared, and many more tasks more fully detailed in the Agreement may be requested (Section: 06-6SURV-09-ES). It is further resolved, that the County will reimburse the Consultant the sum not to exceed \$300,000.00 and the Highway Department is authorized and directed to return an executed copy of the Resolution with Agreement to the Consultant.

November 14, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

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Transmitting a Communication, dated October 20, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement for Negotiation Services and Related Consulting Services for 2006-2007 Mary Mathewson, P.C.

Various real estate parcels in Cook County

Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

# 06-R-420 RESOLUTION

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Mary Mathewson, P.C., Attorneys and Counselors of Law, submitted, for Negotiation Services and Related Consulting Services for the acquisition of real estate to include negotiations, pre-trial conferences, court appearances, County meetings and other tasks more fully described in the Agreement; that the County has agreed to compensate Mary Mathewson, P.C. for services to be performed in 2006-2007 and the aggregate payments made to the Consultant shall not exceed \$70,000.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the Consultant and authorize said Consultant to proceed at the Department's discretion.

November 14, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the City of Des Plaines

Transfer jurisdiction from the County to the City

Joseph J. Schwab Road (CH A85),

Algonquin Road (SAR 304) to the Union Pacific Railroad underpass

in the City of Des Plaines in County Board District #17

Section: 05-A8521-03-FP

Centerline Mileage: 0.53 miles

Fiscal Impact: \$870,000.00 from the Motor Fuel Tax Fund (600-600 Account)

# 06-R-421 RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the City of Des Plaines and the State of Illinois, said agreement submitted, wherein the County will improve Joseph J. Schwab Road, County Highway A85, from Algonquin Road (SAR 304) northwesterly 0.53 miles to the southern limit of existing City jurisdiction of Joseph J. Schwab Road (approximately 200 feet south of the Union Pacific Railroad underpass), said improvement cost estimated \$870,000.00; that fourteen (14) days after acceptance the City of Des Plaines is to take maintenance of the roadway; that upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed improvement, the City of Des Plaines is to assume jurisdiction of Joseph J. Schwab Road (CH A85) from Algonquin Road (SAR 304) to the southern limit of existing City jurisdiction of Joseph J. Schwab Road (approximately 200 feet south of the Union Pacific Railroad underpass), in its entirety; and the Cook County Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 05-A8521-03-FP).

November 14, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated October 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project Appropriating Resolution Highway investigations, studies and planning Countywide

Section: 07-6HISP-31-ES

Fiscal Impact: \$2,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

# 06-R-422 APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public.

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right of way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 07-6HISP-31-ES (Highway Investigations, Studies and Planning - 2007); and

**BE IT FURTHER RESOLVED**, that such appropriation will cover the period from December 1, 2006 to November 30, 2007; and

**BE IT FURTHER RESOLVED**, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million Two Hundred Thousand and No/100 Dollars (\$2,200,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.** 

# (SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

## PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of black military style work boots.

Contract period: March 25, 2007 through March 24, 2010. (235-320 Account). Requisition No. 72350010.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

# JUDICIAL ADVISORY COUNCIL

### GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 25, 2006 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept an extension from the Illinois Emergency Management Agency (IEMA) for the period of November 30, 2006 through May 31, 2007 for the Federal Fiscal Year 2004 Urban Area Security Initiative. The purpose of this grant is to provide for the continued installation of the Cook County Interoperable Communication System, the Criminal Apprehension Booking System (CABS) and overtime/backfill for first responders participating in exercises and training programs certified by the U.S. Department of Homeland Security.

The authorization to accept the original grant was given on February 19, 2004 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: November 30, 2006 through May 31, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.** 

### DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

#### CONTRACTS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Allen Systems Group, Inc., Chicago, Illinois, for the annual maintenance of the ASG-Workload Scheduler software.

Reason: This software is used to automate the execution of computer programs. Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$45,000.00. Contract period: January 1, 2007 through December 31, 2007. (012-441 Account). Requisition No. 70120003.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Levi, Ray and Shoup, Inc., Springfield, Illinois, for the annual maintenance agreement for proprietary software products. This software includes VPS Vtam printers support, NPS/TCIP Products and Dynamic Report System. This software is used to print special forms and reports on remote printers throughout the County.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$33,541.00. Contract period: January 20, 2007 through January 19, 2008. (012-441 Account). Requisition No. 70120002.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

## OAK FOREST HOSPITAL OF COOK COUNTY

### MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 26, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

### REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Kothari, Hansa, M.D.	Ambulatory and Community Health Network of Cook County	Affiliate Consultant
Sia, John, M.D.	Ambulatory and Community Health Network of Cook County	Affiliate Consultant
Tepeli, Agop, M.D.	Medicine	Visiting Consultant

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. The motion carried unanimously.

### PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of water treatment chemicals.

Contract period: March 8, 2007 through March 7, 2010. (898-333 Account). Requisition No. 78980031.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

#### CONTRACT ADDENDUM

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County and

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$98,380.00 and extend for two (2) months, Contract No. 04-72-669 with Classic X-Ray, Ltd., Schaumburg, Illinois, for maintenance and repair of radiographic equipment for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 09-21-04:	\$ 1,180,560.00
Previous increase approved 09-19-06:	98,380.00
This increase requested:	98,380.00
Adjusted amount:	\$ 1,377,320.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract, which was authorized to be cancelled and rebid by County Board on November 2, 2006. The rebid is scheduled to be opened on December 5, 2006. The expiration date of the current contract is November 20, 2006.

Estimated Fiscal Impact: \$98,380.00 [\$67,380.00 - (891-442 Account): and \$31,000.00 - (898-442 Account)]. Contract extension: November 21, 2006 through January 20, 2007.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. The motion carried unanimously.

# DEPARTMENT OF PLANNING AND DEVELOPMENT

### HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated October 17, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 25 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hometown, Hillside, LaGrange, LaGrange Park, Lyons, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$1,000,000.00 will be made to West Suburban Neighborhood Preservation Agency (WSNPA) from the County of Cook. WSNPA has previously been a successful participant with HOME Program and Community Development Block Grant (CDBD) funds. Approval of this grant will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the WSNPA. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$1,000,000.00. (772-292 Account).

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated October 17, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Program grant to be used for the rehabilitation of approximately five (5) single-family homes for low- and very-low income households in Chicago Heights and Robbins. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$250,000.00 will be made between the Southeast Cook County Community Redevelopment Agency (SCCRA) and the County of Cook. SCCRA has previously received Community Development Block Grant (CDBG) funds for their owner occupied single-family rehabilitation program. Approval of this grant will enable SCCRA to supplement their current rehab program. With HOME funds, permanent liens are placed on the properties for the amount of the rehabilitation by the SCCRA. After rehabilitation is completed, SCCRA then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$250,000.00. (772-292 Account).

Commissioner Collins, seconded by Commissioner Quigley, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated October 17, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 20 single-family homes for low- and very-low income households in the following municipalities: Barrington, Bartlett, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Harwood Heights, Morton Grove, Niles, Park Ridge, Prospect Heights, Rolling Meadows and Wilmette. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$875,000.00 will be made to Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this grant will enable NWHP to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the NWHP. After rehabilitation is completed, NWHP then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$875,000.00. (772-292 Account).

Commissioner Collins, seconded by Commissioner Quigley, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried.** 

Commissioner Silvestri voted "present".

\* \* \* \* \*

Transmitting a Communication, dated October 17, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program Grant to be used for the rehabilitation of approximately 22 single-family homes for low- and very-low income households in the following municipalities: Glenwood, Hazel Crest, Homewood, Lemont, Matteson, Midlothian, Oak Forest, Posen, Sauk Village, Steger, and Tinley Park. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan.

The HOME Program Grant of \$800,000.00 will be made between Chicago Southland Development, Inc. (CSDI) and the County of Cook. Approval of this grant will enable CSDI to continue their Owner-occupied Single-family Rehabilitation Program. Funds are provided to homeowners through a deferred loan to rehabilitate their properties. Permanent liens are placed on the properties for the amount of the rehabilitation by CSDI. After rehabilitation is completed, CSDI then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$800,000.00. (772-292 Account).

Commissioner Collins, seconded by Commissioner Quigley, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated October 17, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of a three (3) bedroom single-family home to be used to provide rental housing for an extremely low-income single-parent family. The housing will be permanent and affordable for a "special needs" homeless family. Housing Opportunity Development Corporation (HODC) is requesting a \$100,000.00 grant from the HOME Program for this project. The home is located in north suburban Northfield.

HODC, together with Willpower, a social service provider, are assisting families who either have difficulty functioning independently due to disability, breakdown of support systems that allow them to have employment and housing, inability to manage limited resources and alienation from the community. Family members may also be victims of domestic violence. This special needs homeless housing project will have a social services component for the family while they reside in the home.

In addition to complying with the County's Consolidated Plan, the activity complies with the HOME Program regulations and is in keeping with the purpose established by the HOME Investment Partnerships Act of 1990.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None. Grant funded amount: \$100,000.00. (772-292 Account).

Commissioner Collins, seconded by Commissioner Quigley, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.** 

## **CONSIDERATION OF COMMUNICATION NO. 282384**

The following item was discharged from the Business and Economic Development Committee on November 2, 2006, approved in part and deferred in part to November 14, 2006:

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING, by Dr. Francis S. Muthu, Director, transmitting a Communication, dated October 17, 2006:

requesting authorization to renew Workforce Investment Act (WIA) Grants in the amount of \$12,543,185.00 from the Illinois Department of Commerce and Economic Opportunity for the first of a two-year funding cycle July 1, 2006 through June 30, 2008.

The grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 in the amount of \$13,974,557.00 by the Cook County Board of Commissioners.

POET has redesigned a portion of the 2006-2008 programs to provide specific funding for targeted populations that have more barriers to employment including individuals with Limited English Proficiency, ex-offenders and out-of-school youth in economically disadvantaged areas. Additional dollars will be targeted to occupations in growth industries located in Cook County, including Healthcare, Manufacturing, Transportation/Logistics/Warehousing, Information Technology with Demand Driven Job Matching and Placement programs, Entrepreneurial training and others identified through the Cook County Workforce Investment Board (CCWIB), a public/private partnership. At the September 21, 2006 meeting of the CCWIB, the board approved the acceptance of the funds as well as the distribution of grant funds to various agencies for employment and training services.

**Note:** The above information regarding the renewal of the Workforce Investment Act (WIA) grant was approved Number 2, 2006.

The information below regarding authorization to subcontract grant funds to various agencies was deferred to November 14, 2006.

Additionally, requesting authorization to subcontract a portion of these grant funds to various agencies. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for job placement and training services by the Illinois Department of Commerce and Economic Opportunity and the Cook County Workforce Investment Board. Award levels are subject to change contingent upon final fund availability, PY '06 carry-forward funds, programmatic and administrative performance outcomes of each agency. The total of the subcontracts to be awarded is \$8,190,191.00 for the period October 1, 2006 through September 30, 2007. The balance of funds shall be used for POET Administration, One-Stop and Affiliate operating costs.

This funding period will end June 30, 2008.

These funds will be encumbered against the funds available for WIA Title I Activities as authorized by the Illinois Department of Commerce and Economic Opportunity for Program Years 2006-2008.

Argo	Ever	green	Rive	rside	Orland	
1100			1000	Contract Contract		

Continue Continue (AERO)	e 51 400 13
Special Education Cooperative (AERO)	\$ 51,408.13
African American Christian Foundation	132,271.56
Aunt Martha's Youth Service Center	72,761.18
Bethel Community Facility	66,877.15
Bloom High School District #206	106,721.12
Central States Service Employment Redevelopment (SER)	83,980.00
Chicago Federation of Labor	384,756.00
Chicago Heights Park District	25,838.64
City of Harvey	62,218.85
City of Markham	31,006.37
Commission on Economic Opportunity	175,377.11
Community Economic Development Association (CEDA)	407,969.74
DiTrolio Flexographics, Inc.	155,970.00
Exceptional Children Have Opportunities/	

Targeted Independent Employment (ECHO/TIE)	57,088.83
Employment & Employer Services, Inc.	1,795,336.73
Future Foundation	31,665.00
Homewood Flossmoor High School	
Illinois Employment Network	150,000.00
Instituto Del Progresso	
Jobs for Youth	21,532.20
LaGrange Area Department of Special Education (LADSE)	30,145.08
Maximus, Inc.	
Medical Academy of Business Technology	119,603.13
Microhard	
Midwest Association of Commercial & Industrial Development (MAC	CID) 83,980.00
Moraine Valley Community College	
National Able Network	
New Concepts	94,995.00
Onyx Community Development	155,970.00
Proviso Leyden Council for Community Action	79,795.80
Prairie State College	471,965.29
Safer Foundation	56,145.50
Southland Health Care Forum, Inc.	249,250.00
South Suburban College	
South Suburban College Consortium	183,980.00
Thornton Township	58,298.72
Thornton High School District #206	
Triton College	543,265.31
Women's Resource Assistance Program, Inc. (WRAP)	67,240.06
Individual Training Accounts Customized Training	
President's Youth Program	

Estimated Fiscal Impact: None. Grant Award: \$12,543,185.00. Funding period: July 1, 2006 through June 30, 2008.

Commissioner Collins, seconded by Commissioner Quigley, moved that the request of the Director of the President's Office of Employment Training regarding the authorization to subcontract grant funds to various agencies be approved. **The motion carried unanimously.** 

# PROVIDENT HOSPITAL OF COOK COUNTY

#### MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 27, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

# MEDICAL STAFF INITIAL APPOINTMENTS

Name		<u>Department</u>	Status	
Daniels, Alice, M.D. Family Medicine Attending Physician Will be funded by Loyola University Academic Affiliation Agreement effective November 14, 2006 subject to approval by the Cook County Board				
ALL TO SHE SHOULD SHE SHOULD SHE THE SHE SHE SHE SHE SHE SHE SHE SHE SHE S		Surgery/Urology Position ID No. 0400230; effective I	Attending Physician November 14, 2006 subject to	
	MEDICA	AL STAFF REAPPOINTMENTS		
Name		<u>Department</u>	<u>Status</u>	
Ansaarie, Imraan, M. Effective Novem Board		Critical Care 13, 2008 subject to a	Voluntary Physician approval by the Cook County	
	rade K-11, Step 5;	Critical Care Budget #8910502; Position ID No. 8 subject to approval by the Cook C		
Chinwuba, Ebele, M.D. Pediatrics Attending Physician Account #155; Budget #8910505; Position ID No. 9932144; effective November 14, 2006 through November 13, 2008 subject to approval by the Cook County Board				
	rade K-11, Step 5;	Obstetrics and Gynecology Budget #8910503; Position ID No. ( subject to approval by the Cook Cou	0300142; effective January	
	rade K-11, Step 4;	Anesthesiology Budget #8910507; Position ID No. 8 subject to approval by the Cook C		
	rade K-11, Step 5;	Anesthesiology Budget #8910507; Position ID No. 8 subject to approval by the Cook C		
	The second secon	Anesthesiology Budget #8910507; Position ID No. 8 subject to approval by the Cook C		
	n Account #110; B	Surgery Sudget #8970252; Position ID No. 9 ect to approval by the Cook County		
Turner, Sandra, M.D.	1 77 D 1 . #	Pediatric	Attending Physician	

through November 15, 2008 subject to approval by the Cook County Board

Account #155; Grade ZZ; Budget #8910505; Position ID No. 9932188; effective November 16, 2006

Statue

1 taxe	Department	Status	
Will Col : MD	01 1 0 1	1 D1 1	

Department

Wilbert, Catherine, M.D. Obstetrics and Gynecology Attending Physician Will be paid from Account #110; Grade K-10, Step 5; Budget #8910503; Position ID No. 9718795; effective January 18, 2007 through January 17, 2009 subject to approval by the Cook County Board

Wong, Philip, M.D. Family Medicine Attending Physician Will be funded by Loyola University Academic Affiliation Agreement; effective January 18, 2007 through January 17, 2009 subject to approval by the Cook County Board

Zayyad, Adel, M.D. Critical Care Consultant Physician
Will be paid from Account #155; Grade ZZ; Budget #8910500; Position ID No. 9932281; effective
November 14, 2006 through November 13, 2008 subject to approval by the Cook County Board

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.** 

## CONTRACT ADDENDA

Transmitting a Communication from

Name

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$377,092.56 and extend for two (2) months, Contract No. 04-53-613 Rebid with Digby's Detective and Security Agency, Chicago, Illinois, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic.

 Board approved amount 12-01-04:
 \$4,525,110.72

 Increase requested:
 377,092.56

 Adjusted amount:
 \$4,902,203.28

Reason: This increase and extension is required to provide continued security services pending the bid, evaluation and award of the new contract. The expiration date of the current contract is December 8, 2006.

Estimated Fiscal Impact: \$377,092.56. Contract extension: December 9, 2006 through February 8, 2007. (891-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.** 

Commissioner Peraica voted "no".

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County and

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$98,380.00 and extend for two (2) months, Contract No. 04-72-669 with Classic X-Ray, Ltd., Schaumburg, Illinois, for maintenance and repair of radiographic equipment for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

\$ 1,180,560.00
98,380.00
98,380.00
\$ 1,377,320.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract, which was authorized to be cancelled and rebid by County Board on November 2, 2006. The rebid is scheduled to be opened on December 5, 2006. The expiration date of the current contract is November 20, 2006.

Estimated Fiscal Impact: \$98,380.00 [\$67,380.00 - (891-442 Account): and \$31,000.00 - (898-442 Account)]. Contract extension: November 21, 2006 through January 20, 2007.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 05-85-417 with RAE Products & Chemicals Corporation, Alsip, Illinois, for paint supplies and accessories.

Reason: This extension will allow the department to lock-in prices at the current contract award amount. The expiration date of the current contract is December 20, 2006.

Estimated Fiscal Impact: None. Contract extension: December 21, 2006 through June 20, 2007.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. The motion carried unanimously.

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 05-82-466 with Johnson Pipe & Supply Company, Chicago, Illinois, for plumbing supplies.

Reason: This extension will allow the department to lock-in prices at the current contract award amount. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: None. Contract extension: December 1, 2006 through June 30, 2007.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.** 

## DEPARTMENT OF PUBLIC HEALTH

#### **GRANT AWARDS**

Transmitting a Communication, dated October 25, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$65,600.00 from Illinois Department of Public Health (IDPH) for a program which will provide environmental investigations of dwellings where a child thirty-six months and younger with an evaluated blood lead level of ten (10) micrograms/deciliter or higher has been identified.

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$65,600.00. Funding period: November 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. The motion carried unanimously.

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Transmitting a Communication, dated October 25, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$100,000.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to develop and implement HIV prevention programs to reach African Americans and Hispanics/Latinos that are science-based, yet culturally innovative and unique.

The authorization to apply for this grant was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$194,456.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: October 15, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.** 

# **GRANT AWARD RENEWALS**

Transmitting a Communication, dated October 25, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$752,743.00 from the Illinois Department of Public Health (IDPH). The purpose of grant is to meet the milestones in the 2007 Local Health Department Pandemic Influenza 2 Supplemental Workplan Report, develop a pandemic influenza plan, and participate in a regional tabletop pandemic influenza exercise.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given June 30, 2006 by the Cook County Board of Commissioners in the amount of \$419,309.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$752,743.00. Funding period: August 31, 2006 through August 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.** 

### OFFICE OF THE RECORDER OF DEEDS

### PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Advent Systems, Inc., Elmhurst, Illinois, for installation of closed circuit television (CCTV) camera conduit and cables.

Reason: Advent Systems, Inc. will furnish and install conduit and cables for fifteen (15) closed circuit

television (CCTV) cameras owned by the Recorder's Office.

Estimated Fiscal Impact: \$80,000.00. Contract period: November 1, 2006 through October 31, 2007. (717/130-521 Account). Requisition No. 61300060.

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

### **CONTRACT**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records, Dallas, Texas, to perform redaction services and software modification on all the Federal and State tax lien documents that populate our database and are currently available for public viewing.

As the developer of the software ACS Government Records is uniquely qualified to provide the services. This process will require the vendor to search the database and place a black bar over the affected area.

Estimated Fiscal Impact: \$495,880.00. Contract period: November 1, 2006 through October 31, 2007. (717/130-579 Account). Requisition No. 61300061.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

## DEPARTMENT OF RISK MANAGEMENT

# RECONSIDERATION OF PREVIOUSLY APPROVED PATIENT/ARRESTEE CLAIMS AND **AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated November 9, 2006 from

JOHN L. HIBBETT, Director, Risk Management

The vendor for Communication Nos. 282626 and 282630, which were previously approved on the Finance Committee Agenda of November 2, 2006, was incorrectly identified as Advocate Bethany Hospital. The correct vendor should be ACMC Physician Services. I am requesting the Board reconsider and approve as amended the following two agenda items:

The amendment is indicated by the stricken and underscored language.

- ADVOCATE BETHANY HOSPITAL, Springfield, Illinois ACMC PHYSICIAN SERVICES, Chicago, Illinois, submitting invoice totaling \$2,484.00, for medical services rendered from October 15-17, 2005 to patient/arrestee, Eric Lockett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,169.00, minus \$9,201.00 in unrelated charges, less discount of \$2,484.00 = \$2,484.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- ADVOCATE BETHANY HOSPITAL, Springfield, Illinois ACMC PHYSICIAN SERVICES, Chicago, Illinois, submitting invoice totaling \$2,172.72, for medical services rendered on October 19, 2005 to patient/arrestee, Tony Reed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,413.00, less discount of \$1,240.28 = \$2,172.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Murphy, moved to reconsider the question, Communication Nos. 282626 and 282630 - Patient/Arrestee Claims, which was previously approved on November 2, 2006. The motion to reconsider carried unanimously.

Commissioner Daley, seconded by Commissioner Silvestri, moved that Communication Nos. 282626 and 282630 be approved, as amended. **The motion carried unanimously.** 

### PROPOSED CONTRACT

Transmitting a Communication, dated November 6, 2006 from

JOHN L. HIBBETT, Director of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with PBM Analyzers, LLC, Little Rock, Arkansas, to perform an audit on the Cook County employee pharmacy benefit providers. PBM Analyzers, LLC will perform this retrospective claims audit on a contingency fee basis of twenty-five percent (25%) of the total verified recoverable overcharges identified in the audit and reimbursed to the County.

Reason: This contract is contingent on meeting the following criteria:

- the ability of the providers to produce the data elements necessary to analyze the plan designs; and
- the ability for the County to produce the employee data necessary to perform the audit.

Estimated Fiscal Impact: None. Contract period: December 1, 2006 through November 30, 2007.

This item was WITHDRAWN at the request of the sponsor.

# **OFFICE OF THE SHERIFF**

#### **GRANT AWARDS**

Transmitting a Communication, dated October 3, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JACK KELLY, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$249,778.42 from the Illinois Department of Transportation (IDOT). The purpose of this grant is to produce overtime to Sheriff's Police Officers in order to reduce the incidence of speed related motor vehicle crashes, which result in injuries or fatalities, through highly visible traffic enforcement of speed related laws.

The authorization to apply for this grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$275,982.33.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$249,778.42. Funding period: October 1, 2006 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated October 3, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JACK KELLY, Chief Financial Officer

requesting authorization to accept a grant in the amount of \$32,384.00 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety. The purpose of this grant is to provide funds to hire back officers during the Mini-Grant Alcohol Enforcement Program. During this detail, certified officers working overtime will conduct enforcement campaigns related to impaired driving traffic laws. In addition, the campaign also includes a preliminary public information and education campaign, as well as a post enforcement media release on subsequent results.

The authorization to apply for this grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$31,996.00.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$32,384.00. Funding period: October 1, 2006 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. The motion carried unanimously.

### GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 20, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept an increase in the amount of \$2,600,000.00 from the Office of National Drug Control Policy (ONDCP). The purpose of the grant is continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state, and local law enforcement agencies in the Cook, Will, Kendall and Grundy counties.

This supplemental grant did not require an application process.

The authorization to accept the original grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$2,600,000.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.** 

### **GRANT AWARD RENEWAL**

Transmitting a Communication, dated November 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JACK KELLY, Chief Financial Officer

requesting authorization to renew a grant in the amount of \$143,245.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The purpose of this grant is to provide continued funding for the Cook County Sheriff's Gang Resistance Education and Training (G.R.E.A.T.) Program. This program conducts a wide range of structured community-based activities and classroom instruction for middle school-aged children.

The authorization to apply for this grant renewal was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$143,245.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$143,245.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. The motion carried unanimously.

# APPROVAL OF PAYMENT

Transmitting a Communication, dated October 23, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization for payment of the below-listed invoices for professional services rendered regarding <u>Bullock v. Sheahan</u>, Case No. 04-C-10510 and <u>Davis v. Sheahan</u>, Case No. 03-C-1768. Attorneys from Hinshaw & Culbertson, Chicago, Illinois are the Special Assistant State's Attorney's representing the Sheriff's Office on these cases.

Be advised that the Litigation Subcommittee concurred with the invoice amounts on the dates indicated.

### Bullock v. Sheahan

- Invoice No. 10550265 approved June 7, 2006 totaling \$40,518.50
- Invoice No. 10559689 approved June 7, 2006 totaling \$48,213.21
- Invoice No. 10582669 approved July 11, 2006 totaling \$15,355.84

# Davis v. Sheahan

- Invoice No. 10550264 approved June 7, 2006 totaling \$13,317.51
- Invoice No. 10559687 approved June 7, 2006 totaling \$6,591.90
- Invoice No. 10582671 approved July 11, 2006 totaling \$3,266.00

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the payment to Hinshaw & Culbertson be made. The motion carried.

Commissioner Hansen voted "present".

#### TRANSFER OF FUNDS

Transmitting a Communication, dated October 23, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County by

JACK KELLY, Chief Financial Officer

I hereby request to transfer \$53,000.00 from (211-333 Account) Institutional Supplies to (211-260 Account) Professional and Managerial Services. This transfer is necessary in order to pay invoices for Hinshaw & Culbertson, LLP in reference to <u>Bullock v. Sheahan</u>, Case No. 04-C-1051 and <u>Davis v. Sheahan</u>, Case No. 03-C-1768.

Commissioner Collins, seconded by Commissioner Quigley, moved that the transfer of funds be approved. The motion carried unanimously.

# **OFFICE OF THE STATE'S ATTORNEY**

#### GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 31, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from December 6, 2006 through June 30, 2007 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will enable the office to expend the remaining grant funds that were awarded. This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program. This program is, in essence, the combination of five grants that were once separate. The five separate programs were: Sex Offender Prosecution Program, Chicago Response, Domestic Violence Resource Center, Domestic Violence Suburban Coordinator, and Total Response. By combining these programs into one Violence Against Women program, the State's Attorney's Office is able to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. In addition, the combined program allows for more efficient administration and oversight of the various components of the program. The program dedicates seven (7) assistant state's attorneys, four (4) investigators, two (2) victim specialists, one (1) resource specialist and one (1) administrative support staff.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program will be salary and fringe benefits of three (3) existing staff as well as a cash match that will fund two (2) positions.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$832,345.00 with a match of \$277,448.00 and an over-match of \$212,426.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: December 6, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. The motion carried unanimously.

### **GRANT AWARD RENEWALS**

Transmitting a Communication, dated October 25, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$200,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one (1) year of funding for five (5) positions in the Prosecutor Based Victim Assistance Services - Underserved Populations Program. The program currently funds two (2) Polish-speaking victim specialists, two (2) Spanish-speaking specialists, and one (1) Traffic Court specialist who work in the Victim Witness Assistance Program.

This grant requires that the office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind matches, supporting the salary and fringe benefits of one (1) of the Spanish-speaking specialists and a portion of the salary and fringe benefits for one (1) of the Polish-speaking specialists.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 15, 2006 by the Cook County Board of Commissioners in the amount of \$200,000.00 with a cash match of \$40,740.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$117,413.00 [\$48,796.00 - (250-818 Account); \$49,652.00 - (250-110 Account); and \$18,965.00 - (250-170/179 Account)]. Grant Award: \$200,000.00. Funding period: October 1, 2006 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.** 

\* \* \* \* \*

Transmitting a Communication, dated October 26, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$335,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one (1) year of funding for the Prosecutor Based Victim Assistance Services - Victim Witness Generalist Program. The program funds nine (9) victim witness generalists who are assigned to the Victim Witness Assistance Program located at the Criminal Courts Building.

This grant requires that the office match 25% of the grant award. The match commitment for this award is a cash match that supports a portion of the salaries and fringe benefits of the nine (9) grant funded staff.

The authorization to accept the previous grant was given on March 15, 2006 by the Cook County Board of Commissioners in the amount of \$335,227.00 with a cash match of \$225,774.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$249,575.00. Grant Award: \$335,227.00. Funding period: October 1, 2006 through September 30, 2007. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 25, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$739,829.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one (1) year for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney investigators, one (1) administrative assistant and two (2) part-time law clerks located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

Grant funds also support the leasing of three (3) vehicles used by grant-funded staff.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$589,315.00 with \$118,368.00 [\$77,374.00 - (250-110 Account); \$30,266.00 - (250-170/179 Account); and \$10,728.00 - (250-818 Account)].

Estimated Fiscal Impact: None. Grant Award: \$739,829.00. Funding period: January 1, 2007 through December 31, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.** 

#### PENDING LITIGATION

Transmitting a Communication, dated October 26, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Christopher Cross v. Oak Forest Hospital, Case No. 06-304 (Illinois Human Rights Commission)

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 283006). The motion carried unanimously.

# STROGER HOSPITAL OF COOK COUNTY

# MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

# **INITIAL APPOINTMENTS**

<u>Name</u>	<u>Department</u>	<b>Status</b>
Berikai, Padmaltha, M.D.	Medicine/General Medicine	Voluntary Physician
Mohanraj, Edwardine M., M.D.	Medicine/General Medicine	Voluntary Physician
Shaher, Ahmad A., M.D.	Family Practice	Voluntary Physician

# REAPPOINTMENT APPLICATIONS

Name	Department	Status
rame	Department	Status

# **Department of Emergency Medicine**

Chai, Austen, M.D. Emergency Medicine Active Physician Account #110; Grade K-9, Step 5; Budget #8970285; Position ID No. 9523319

Gussow, Leon, M.D. Emergency Medicine Voluntary Physician

Miller, Shayle, M.D. Emergency Medicine Voluntary Physician

Name <u>Department</u> <u>Status</u>

**Department of Family Practice** 

Barnes, Laverne, D.O. Ambulatory and Community Health Active Physician

Network of Cook County/

**Family Practice** 

Account #110; Grade K-6, Step 1; Budget #8970283; Position ID No. 9523276

Chacon-Horn, Maria, M.D. Family Practice Voluntary Physician

Riley, Lori, M.D. Ambulatory and Community Health Voluntary Physician

Network of Cook County/

Family Practice

Smith, Nora, M.D. Family Practice/ Active Physician

Obstetrics and Gynecology

Account #110; Grade K-6, Step 5; Budget #8970280; Position ID No. 9723221

**Department of Medicine** 

Attar, Bashar, M.D. Gastroenterology Active Physician

Account #110; Grade K-12; Budget #8970275; Position ID No. 9523143

Das, Krishnakali, M.D. General Medicine Active Physician

Account #110; Grade K-7, Step 5; Budget #8970159; Position ID No. 9521672

Franco-Sadud, Ricardo, M.D. General Medicine Voluntary Physician

Han, Jini, M.D. General Medicine Service Physician

Account #155; Grade ZZ; Budget #8970162; Position ID No. 9932436

MacKinnon, Jennifer, M.D. Ambulatory and Community Health Active Physician

Network of Cook County/

General Medicine

Account #110; Grade K-4, Step 1; Budget #8930436; Position ID No. 0500365

Manrique, Luis, M.D. General Medicine Active Physician

Account #133; Grade ZZ; Budget #8940101; Position ID No. 0189315

Mason, Thomas, M.D. Ambulatory and Community Health Active Physician

Network of Cook County/

General Medicine

Account #110; Grade K-4, Step 3; Budget #8930430; Position ID No. 9519531

McGuinn, Marcella, M.D. Infectious Diseases Active Physician

Account #110; Grade K-6, Step 3; Budget #8970176; Position ID No. 0589132

Ojielo, Charles, M.D. Pulmonary and Critical Care Active Physician

Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522066

Name **Department** Status Shannon, John, M.D. Pulmonary and Critical Care Active Physician Account #110; Grade K-12; Budget #8970174; Position ID No. 9921849 Smith, Pamela, M.D. General Medicine Active Physician Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521904 Thiab, Karama, M.D. Ambulatory and Community Health Active Physician Network of Cook County/ General Medicine Account #110; Grade K-4, Step 1; Budget #8930436; Position ID No. 0500366 Warshaw, Carole, M.D. General Medicine Active Physician Account #110; Grade K-6, Step 5; Budget #8970462; Position ID No. 9932503 Department of Obstetrics and Gynecology Massey, Sarita, M.D. Research and Education Active Physician Account #110; Grade K-9, Step 5; Budget #8970264; Position ID No. 9523043 **Department of Pediatrics** Heydemann, Peter, M.D. Neurology Voluntary Physician Kahler, John, M.D. Pediatrics Ambulatory Voluntary Physician Patterson, Lee, M.D. Pediatrics Ambulatory Voluntary Physician Samee, Sabiha, M.D. Adolescent Medicine Voluntary Physician **Department of Surgery** Ahuja, Richard, M.D. Ophthalmology Active Physician Account #110; Grade K-11, Step 5; Budget #8970243; Position ID No. 9522843 Conti, Thomas, M.D. Ophthalmology Consulting Physician Account #155; Grade ZZ; Budget #8970243; Position ID No. 9932555 DeWald, Christopher, M.D. Orthopedic Surgery Active Physician Account #155; Grade K-9, Step 5; Budget #8970247; Position ID No. 9932491 Durdov, David, CCP Cardiothoracic Perfusionist Godellas, Constantine, M.D. Surgery Oncology Active Physician Account #155; Grade K-9, Step 5; Budget #8970253; Position ID No. 0100459 Kallal, Roger, D.D.S. Oral & Maxillofacial Voluntary Physician Keen, Richard, M.D. Vascular Surgery Active Physician

Account #110; Grade K-12; Budget #8970239; Position ID No. 0300238

Name Department Status

Pelzer, Harold, M.D. Otolaryngology Voluntary

Pillai, Srikumar, M.D. Pediatrics Surgery Active Physician

Account #110; Grade K-11, Step 5; Budget #8970250; Position ID No. 9522906

Stoltzner, Leslie, CCP Cardiothoracic Perfusionist

Warren, William, M.D. Cardiothoracic Active Physician

Account #155; Grade K-10, Step 5; Budget #8970240; Position ID No. 9932476

**Mid-Level Practitioners:** 

Cancino, Presentacion D., CNP Surgery Nurse Practitioner

Account #110; Grade FF, Step 13; Budget #8970252; Position ID No. 9522922

De Vault, Kathy, CNS Psychiatry Clinical Nurse

Specialist

Account #110; Grade NS 3, Step 9; Budget #8970374; Position ID No. 9624968

Knowles, Patricia A., CNP Surgery Nurse Practitioner

Account #110; Grade FF, Step 7; Budget #8970252; Position ID No. 9522802

Lange, Jane A., CNP Surgery Nurse Practitioner

Account #110; Grade FF, Step 13; Budget #8970252; Position ID No. 9522924

Rogowski, Wendy A., PAC Surgery Physician Assistant

Schilder, Katherine D., CNP Ruth M. Rothstein Core Center Voluntary Nurse

Practitioner

Zien, Joel W., PAC Surgery Physician Assistant

Account #110; Grade 22, Step 6; Budget #8970240; Position ID No. 0022821

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Ezike, Ngozio, M.D. Medicine/General Medicine

From Active Physician, Grade K-4, Step 4 to Active Physician, Grade K-4, Step 5; Account #110; Budget #8970162 (23-04); Position ID No. 9521903

Shamsi, Tanveer, M.D. Pediatric/Emergency

From Consultant Physician to Active Physician, Grade K-6, Step 5; Account #110; Budget #8970234 (26-17); Position ID No. 9522779

Simples, Patricia, M.D. Pathology/Anatomic

From Active Physician, Grade K-7, Step 5 to Active Physician, Grade K-9, Step 5; Account #110; Budget #8970184 (24-01); Position ID No. 9522143

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. The motion carried unanimously.

## PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable gastroenterology supplies for Olympus equipment owned by the hospital for the Department of Medicine, Division of Gastroenterology.

Contract period: September 20, 2007 through September 19, 2008. (897-362 Account). Requisition No. 78970082.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

#### CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with KLS Martin, L.P., Jacksonville, Florida, for the purchase of multi-modular craniomaxillofacial and distraction osteogenesis implant plating systems from the Department of Surgery, Division of Perioperative Surgical Services.

Reason: KLS Martin, L.P. is the only known manufacturer and distributor of these multi-modular plating systems that does not require drill bits and can be customized to handle any cranio, maxillo, facial or alveolar bone injury procedures.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: October 1, 2007 through September 30, 2009. (897-362 Account). Requisition No. 78970079.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Medical Devices, Inc., Milwaukee, Wisconsin, for the purchase of Capiox® hollow fiber X-coated oxygenators with detachable hard shell reservoir, Cardiovascular Devices Incorporated<sup>TM</sup> (CDI) shunt sensor and sarns sternal saw blade for the Department of Surgery, Division of Perioperative Surgical Services.

Reason:

Innovative Medical Devices, Inc. is the only known distributor of these items compatible with the existing equipment owned by the hospital. These devices enable blood flow through the cardiopulmonary bypass circuit by minimizing micro-emboli, while reducing platelet loss from adhesion to the tubing.

Estimated Fiscal Impact: \$350,000.00. Contract period: August 1, 2007 through July 31, 2008. (897-362 Account). Requisition No. 78970078.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Spine, Inc., Austin, Texas, for the purchase of Pathfinder<sup>TM</sup> minimally invasive pedical screw systems, Bacfix® and Incompass<sup>TM</sup> posterial thoracic fixation systems, the Cross-Connectors Scacufix<sup>TM</sup> anterior cervical plating systems and the cervical bone grafts for the Department of Surgery, Division of Neurosurgery.

Reason: Abbott Spine, Inc. is the only known manufacturer and distributor of these spinal fixative systems used to provide surgical management of patients with lumbar and thoracic fractures, degenerative disc disease, deformities and infection disease.

Estimated Fiscal Impact: \$200,000.00 (\$100,000.00 per year). Contract period: March 1, 2007 through February 28, 2009. (897-362 Account). Requisition No. 78970077.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.** 

Commissioner Suffredin voted "present".

## **CONTRACT RENEWAL**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 05-45-345 with Boston Scientific Corporation/Meditech Division, Philadelphia, Pennsylvania, for the purchase of micro catheters and accessories for the Department of Radiology.

Reason:

Boston Scientific Corporation is the only known manufacturer and distributor for these micro catheters, microdelivery stents, detachable coils, embolic and accessories used in the endovascular treatment of cranial aneurysms, intracranial tumors and other vascular malformations.

Estimated Fiscal Impact: \$221,000.00. Contract period: July 1, 2007 through June 30, 2008. (897-362 Account). Requisition No. 78970081.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. The motion carried unanimously.

## JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated October 20, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee Report for the meeting of July 25, 2006.

Commissioner Collins, seconded by Commissioner Quigley, moved that the communication be received and filed. The motion carried unanimously.

# **CTA**

# PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2007

Transmitting a Communication, dated September 22, 2006 from

CAROLE BROWN, Chairman, Chicago Transit Authority

In accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2007 to the Cook County Board prior to its submission to the Regional Transportation Authority. The CTA would like to make its presentation at the meeting on Tuesday, November 14, 2006.

Commissioner Hansen, seconded by Commissioner Gorman, moved that the communication be received and filed. The motion carried unanimously.

# **BID OPENING**

November 9, 2006

Honorable President and Members Board of Commissioners of Cook County Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 9, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

CONTRACT NO.	<u>DESCRIPTION</u>	<b>USING DEPARTMENT</b>
06-82-86 Rebid	Dodge Caravan cargo van	Public Guardian's Office
06-15-266Н1	Bandages and dressings	Bureau of Health Services
06-72-341 Rebid	Surgical composix mesh	Bureau of Health Services
06-54-395 Rebid	Saws and saw blades	Department of Facilities Management
06-85-538	Dish soap and detergents	Oak Forest Hospital of Cook County

CONTRACT NO.	<b>DESCRIPTION</b>	USING DEPARTMENT
06-73-632 Rebid	Vena cava dual filter system	Stroger Hospital of Cook County
06-85-646	Male and female inmate canvas deck shoes	Department of Corrections
06-54-708	Mobile Poly Com VS X 8000 responders	Department of Public Health
06-54-724	Ballast supplies	Department of Facilities Management
06-53-745	Testing, maintenance, repair and inspection to certify fire fighting systems and equipment	Department of Facilities Management
07-54-23	Prepared salads	Bureau of Health Services
07-54-25	Meat products	Bureau of Health Services
07-84-28 Rebid	Printing and processing of renewal booklets and forms for 2007 homeowner exemption, senior citizen exemption and senior citizen assessment freeze	Assessor's Office
07-15-083H	Infusion sets	Bureau of Health Services

# **HIGHWAY BIDS**

BID	<b>SECTION</b>
<ol> <li>1. 171st Street Reconstruction Wood Street to Ashland Avenue Federal Project No. M-8003-(427) Job No. C-91-278-04</li> </ol>	04-B8431-08-PV
<ol> <li>Traffic Signal Modernization and LED Retrofitting (20 locations in southeast Cook County)</li> </ol>	05-TSCMC-05-TL

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

By consensus, the bids were referred to their respective departments for review and consideration.

# **CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated November 14, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent

The following contracts are being submitted for approval and execution:

# The Board of Trustees of the University of Illinois Agreement Contract No. 06-42-599

For Specialized Flow Cytometry Reference Laboratory Services, for Stroger Hospital of Cook County, for the contract sum of \$246,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/06.

# Ernst & Young, LLP Agreement Contract No. 06-41-516

To Provide a Comprehensive Financial Audit of the "A", "B" and "D" Funds for Fiscal Years 2005, 2006 and 2007, for the Treasurer's Office, for the contract sum of \$424,775.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/1/06.

# Fisher Scientific Company, LLC Agreement Contract No. 06-41-729

For Reagents and Controls for Triage B-Natriuretic Peptide (BNP) Testing, for Oak Forest Hospital of Cook County, for the contract sum of \$64,710.00, as authorized by the Board of Commissioners 9/7/06.

# Northwestern University Agreement Contract No. 06-41-533

To Operate the Circuit Court of Cook County's Juvenile Court Clinic, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$1,524,958.95, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/06.

# Rush University Medical Center Agreement Contract No. 06-45-630

For Specialized Cytogenetic and/or Fluorescence in Situ Hybridization (FISH) Laboratory Testing Services for Genetic Diseases and Hematologic Disorders, for Stroger Hospital of Cook County, for the contract sum of \$550,527.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/06.

# Advanced Management Services Midwest, Inc. Contract Contract No. 06-72-70 Rebid

For Temporary Physician Anesthesiologist and Certified Registered Nurse Anesthetist Staffing Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,539,898.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/2/06.

# Advanced Management Services Midwest, Inc. Contract Contract No. 06-73-686

For Surgical Light Fixtures with Trade-In, as required for use by Provident Hospital of Cook County, for the contract sum of \$87,674.72. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/2/06.

# Advanced Management Services Midwest, Inc. Contract Contract No. 06-84-552

For Canon Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$20,274.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/06. Date of Bid Opening 8/22/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

Anchor Mechanical, Inc. Contract Contract No. 06-54-640

For Maintenance of Nine (9) Trane Chillers at the Cook County Jail Central Plant, as required for use by the Department of Facilities Management, for the contract sum of \$309,538.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/2/06.

# Enviricon 1, LLC Contract Contract No. 06-54-541 Rebid

For Maintenance and Decontamination Services (removal of lead contaminated material), as required for use by the Sheriff's Office, for the contract sum of \$89,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/18/06. Date of Bid Opening 9/12/06. Date of Board Award 11/2/06.

# Evergreen Supply Company Contract Contract No. 06-84-397 Rebid

For Wire and Cable Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$172,712.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/2/06.

# Heartland Health Outreach Contract Contract No. 06-54-422 Rebid

For Language Interpreter Services, as required for use by the Bureau of Health Services, for the contract sum of \$110,700.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/2/06.

Inter-City Supply Company, Inc. Contract Contract No. 06-54-343 Rebid

For Cleaning Supplies, as required for use by the Department of Corrections, for the contract sum of \$85,858.10. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/2/06.

Lincoln Park Dialysis Services, Inc. A DaVita, Inc. Subsidiary Contract Contract No. 06-72-342 Rebid

For Hemodialysis and Apheresis Services, as required for use by the Bureau of Health Services, for the contract sum of \$1,308,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/2/06.

McMahon Food Corporation Contract Contract No. 06-54-680

For Ice Cream/Frozen Desserts, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$49,380.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/2/06.

Commissioner Moreno voted "present" on the above item.

Progressive Industries, Inc. Contract Contract No. 06-73-607

For a Gas Chromatograph with Mass Spectrometer, as required for use by the Medical Examiner's Office, for the contract sum of \$107,256.49. Date Advertised 8/24/06. Date of Bid Opening 9/12/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

# Skytech Enterprises, Ltd. Contract Contract No. 06-53-458 Rebid

For Armed Security Guards, as required for use by the Adult Probation Department, for the contract sum of \$306,823.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

Sutton Ford, Inc. Contract Contract No. 06-82-470

For Three (3) Cargo Vans and One (1) Sedan, as required for use by the Department of Central Services, for the contract sum of \$65,590.00. Date Advertised 8/7/06. Date of Bid Opening 8/22/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

We-Clean Maintenance & Supplies, Inc. Contract Contract No. 06-53-713

For Janitorial Services, as required for use by the Medical Examiner's Office, for the contract sum of \$468,240.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/2/06.

# Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) Contract Contract No. 06-15-048H1

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$9,716.28. This is a requirements contract effective after Board Award through 4/30/07. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc. Contract Contract No. 06-15-109H1

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$35,662.36. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 6/23/06. Date of Bid Opening 7/13/06. Date of Board Award 11/2/06.

Commissioner Moreno voted "present" on the above item.

# Globe Medical-Surgical Supply Company Contract Contract No. 06-15-048H1

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$296.25. This is a requirements contract effective after Board Award through 4/30/07. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

Inlander Brothers, Inc. Contract Contract No. 06-15-048H1

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$37,003.50. This is a requirements contract effective after Board Award through 4/30/07. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

MedSed, LLC. Contract Contract No. 06-15-109H1

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$146,590.50. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 6/23/06. Date of Bid Opening 7/13/06. Date of Board Award 11/2/06.

Paper Solutions Contract Contract No. 06-15-110H1

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$870,270.00. This is a requirements contract effective after Board Award through 6/30/08. Date Advertised 8/24/06. Date of Bid Opening 9/12/06. Date of Board Award 11/2/06.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc. Contract Contract No. 06-15-109H1

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$56,280.00. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 6/23/06. Date of Bid Opening 7/13/06. Date of Board Award 11/2/06.

# Ross Products Division, Abbott Laboratories, Inc. Contract Contract No. 06-15-109H1

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$1,721,560.90. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 6/23/06. Date of Bid Opening 7/13/06. Date of Board Award 11/2/06.

# Commissioner Suffredin voted "present" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.** 

Commissioner Hansen voted "no" on Contract No. 06-84-552 with Advanced Management Services Midwest, Inc.; Contract No. 06-73-607 with Progressive Industries, Inc.; Contract No. 06-53-458 Rebid with Skytech Enterprises, Ltd.; Contract No. 06-82-470 with Sutton Ford, Inc.; Contract No. 06-15-048H1 with Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 06-15-048H1 with Globe Medical-Surgical Supply Company; Contract No. 06-15-048H1 with Inlander Brothers, Inc.; and Contract No. 06-15-110H1 with Paper Solutions.

Commissioner Moreno voted "present" on Contract No. 06-54-680 with McMahon Food Corporation; and Contract No. 06-15-109H1 with DMS Pharmaceutical Group, Inc.

Commissioner Suffredin voted "present" on Contract No. 06-15-109H1 with Ross Products Division, Abbott Laboratories, Inc.

# **CONTRACTS AND BONDS – Highway Department**

Transmitting a Communication, dated October 27, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

SECTION

BIDDER

	A		
1.	Cottage Grove Avenue,	03-W5809-03-FP	George W. Kennedy
	167th (170th) Street to	Rebid	Construction Company, Inc.
	159th (US Route 6) Street		1, 3,
	Total Contract Amounts \$6.575.051.10	D - 11 - 2 - 1	 2006 D . CD'10 .

Total Contract Amount: \$6,575,051.10. Date Advertised: August 7, 2006. Date of Bid Opening: August 22, 2006. Date of Board Award: September 7, 2006.

2. County Line Road, 06-W1921-04-RS J.A. Johnson Paving Plainfield Road to 55th (10th) Street Company

Total Contract Amount: \$737,252.25. Date Advertised: August 28, 2006. Date of Bid Opening: September 12, 2006. Date of Board Award: October 4, 2006.

3. Roselle Road, 03-V6041-11-RP Triggi Construction, Inc. Hillcrest Boulevard to Euclid Avenue

Total Contract Amount: \$2,154,462.30. Date Advertised: August 28, 2006. Date of Bid Opening: September 12, 2006. Date of Board Award: October 4, 2006.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.** 

# REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 14, 2006

The Honorable,

ITEM

The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley,

Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and

President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

# **SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 282808 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-A5011-06-BR. Group 3-2006: Lake-Cook Road bridge over Slough, Roselle Road over Elgin O'Hare Expressway in the Villages of Palatine and Roselle and in unincorporated Lake County in County Board District #14. Adjustment of quantities and new items. \$94,848.30 (Addition).
- 282809 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in County Board District #15. Adjustment of quantities and new item. \$102,447.65 (Addition).
- 282810 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$69,598.17 (Addition).
- 282811 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new item. \$81,185.97 (Addition).
- 282812 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-7BLDG-05-MG. District #4 Maintenance Facility, 135th Street and 89th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$97,459.77 (Addition).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 282808, 282809, 282810, 282811 and 282812. The motion carried.

#### **SECTION 2**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

282813 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2006.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 282813. The motion carried.

## **SECTION 3**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Central Avenue,
 Sauk Trail to Lincoln Highway
 Section: 06-W3902-04-RS
 in the Villages of Matteson and Richton Park
 Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:

Iroquois Paving Corporation

\$722,764.00

2) Guardrail and Fence Repairs in Maintenance Districts
1, 2, 3, 4 and 5
Section: 06-IFGFR-02-GM
Illinois First – 501 Account

Contract awarded to:

GFS Fence, Guardrail & Signage, Inc.

\$104,130.00

Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Murphy, the motion carried.

#### **SECTION 4**

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

A communication from the Superintendent of Highways recommends the item be rebid and re-advertised.

The deposit check is ordered returned to the unsuccessful bidder at once.

# 3) 171st STREET RECONSTRUCTION

Wood Street to Ashland Avenue Section: 04-B8431-08-PV Federal Project No. M-8003-(427) Job No. C-91-278-04 in the Villages of East Hazel Crest and Hazel Crest Motor Fuel Tax Fund (600-600 Account)

One bid was received and not opened by the County Purchasing Agent on November 9, 2006 at 10:00 A.M. (Local Time).

Since there are time constraints imposed upon us by the length of construction and other issues associated with Federal Funding (\$3,463,891.00), an Illinois Commerce Commission Ruling and revision of Design Specifications effective January 1, 2007, plus not having January letting dates available until after the cut-off dates required to make them, it is our intent to re-bid this project on December 20, 2006.

It is therefore respectfully recommended that the contract be rebid.

Commissioner Butler, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. The motion carried.

Vice Chairman Moreno, moved to rebid and re-advertise the above contract. Seconded by Commissioner Murphy, the motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. The motion carried unanimously.

# REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 14, 2006

The Honorable,
The Board of Commissioners of Cook County

### **ATTENDANCE**

Present: Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin,

Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President

Steele (16)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

## **SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

DOCKET #7704 – MONTALBANO BUILDERS, INC., Owner, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-04-09; Z04104). Submitted by James R. Griffin, Schain, Burney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE for a Planned Unit Development in the R-5 Single Family Residence District (as granted by A-21-02) for thirty-one (31) single family lots on not less than 17,000 square foot lots (minimum) and two hundred eighteen (218) single family lots on not less than 12,500 square foot lots (minimum); no townhomes in Section 34 of Lemont Township. Note: This Preliminary/Final Planned Unit Development application is to be reviewed under the 1976 Cook County Zoning Ordinance pursuant to, and conditioned upon, the full and final execution of the Settlement Agreement between Montalbano Builders, Inc. and Cook County in litigation concerning this matter (see submitted cover letter). Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential Planned Unit Development (Final). Recommendation: That the application be granted a one year extension of time.

\*Litigation is pending with the Village of Lemont and other units of local government.

274873 DOCKET #7990 – SANCTUARY OF ORLAND PARK IN TRUST, Owner Application: Variation to reduce interior side yard setback from 15 feet to 10 feet; reduce corner side yard setback from 25 feet to 15 feet; reduce rear yard setback from 50 feet to 30 feet; increase floor area ratio from .15 to .40 for all 23 lots in a planned unit development in the R-3 Single Family Residence District. The subject property consists of approximately 7.8 acres, located on the east side of Sanctuary Drive, approximately 1,281 feet south of 143rd Street in Orland Township. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

DOCKET #7986 – GEORGE IMSE, Owner Application: Variation to divide one (1) lot into two (2); on the north lot reduce lot area from 10,000 square feet to 7,637 square feet; reduce lot width from 60 feet to 57 feet; reduce side yard setback from 10 feet to 7.5 feet; increase the floor area ratio from .40 feet to .52 feet; and on the south lot reduce side yard setback from 10 feet to 7.5 feet for two (2) new single family residences in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the west side of Knight Avenue, approximately 100.89 feet south of Emerson Street in Maine Township. Recommendation: That the application be granted be granted a one year extension of time.

Conditions: None

Objectors: None

DOCKET #8136 – H. & M. THOMAS, Owners Application: Variation to reduce left interior side yard setback from 10 feet to 7.78 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the west side of Hillside Road, approximately 65 feet north of Central Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

DOCKET #8149 – A. AGUIRRE, Owner Application: Variation to reduce right interior side yard setback from 15 feet to 4 feet and reduce lot width from 150 feet to 100 feet (existing) for a proposed detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 1.10 acres, located on the north side of West 175th Street, approximately 278 feet west of 94th Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

DOCKET #8175 – J. & K. BADER, Owners Application: Variation to increase height of fence in front yard from 3 feet to 5 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the northeast corner of Blackstone Avenue and 59th Street in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283000 DOCKET #8176 – V. & K. JOHNSON, Owners Application: Variation to reduce rear yard setback from 40 feet to 32 feet for an attached deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the east side of Georgetown, approximately 100 feet north of Hampton Road in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

DOCKET #8177 – V. PAVLOVIC, Owner Application: Variation to reduce front yard setback from 30 feet to 28 feet (existing); reduce rear yard setback from 40 feet to 27 feet (existing); reduce distance between principal and accessory structure from 10 feet to 4 feet (existing) for a proposed 2nd story addition; reduce rear yard setback from 5 feet to 3 feet (existing); and reduce right side yard setback from 10 feet to 2 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.36 of an acre, located on the north side of Brookfield Avenue east of the Sioux Railroad tracks in Wheeling Township. Recommendation: That the application be granted.

Conditions: That the current part mortar/stone, part metal fence be torn down, and a new wood stockade fence, finished on both side be erected by the applicant. The applicant is to pay for all materials, and the neighbor is responsible for all labor, as agreed upon by both parties.

Objectors: None

DOCKET #8178 – J. & M. CARMONA, Owners Application: Variation to reduce right interior side yard setback from 10 feet to 8 feet (existing); and reduce rear yard setback from 5 feet to 1.7 feet (existing) for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the north side of West Parkview Drive, approximately 164 feet west of 100th Avenue in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283003 DOCKET #8179 – G. & N. HUNTER, Owners Application: Variation to reduce corner side yard setback from 15 feet to 6 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the southeast corner of Cal-Sag Road and Parkside Avenue in Worth Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

DOCKET #8180 – G. LULLO, Owner Application: Variation to reduce rear yard setback from 50 feet to 40 feet (existing) for a deck in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the northwest corner of 85th Avenue and 131st Street in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283005

DOCKET #8181 – J. CAREY, Owner Application: Variation to reduce lot area from 40,000 square feet to 12,672 square feet (existing); reduce lot width from 150 feet to 99 feet (existing); and reduce right interior side yard setback from 15 feet to 11 feet (existing) for a proposed addition on private well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the west side of 116th Court, approximately 199 feet south of 116th Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication Nos. 266582, 274873, 275830 as amended, 282997, 282998, 282999, 283000, 283001, 283002, 283003, 283004 and 283005. The motion carried.

Commissioner Sims moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.** 

# REPORT OF THE COMMITTEE ON FINANCE

November 14, 2006

The Honorable.

The Board of Commissioners of Cook County

### ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen,

Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President

Steele (16)

Absent: None (0)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

## APPELLATE CASES

- THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$480.00 attorney fees in the interest of Tina S., a minor regarding People of the State of Illinois v. Angela W. Trial Court No. 05-JA-00827. Appellate Court No. 1-06-1288.
- 282962 LINDA S. COON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$967.50 attorney fees in the interest of Asia R., a minor regarding People of the State of Illinois v. Brenda Menweather. Trial Court No. 96-JA-3097. Appellate Court No. 01-05-0968.
- SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,564.80 attorney fees in the interest of Jada L., a minor regarding People of the State of Illinois v. Christy L. Trial Court No. 00-JA-02013. Appellate Court No. 1-05-0522.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$103,339.38
APPELLATE CASES TO BE APPROVED:	\$5,012.30
APPELLATE CASES APPROVED FOR FISCAL YEAR 2006:	\$108,351.68

## **CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00
CAPITAL CASES APPROVED FOR FISCAL YEAR 2006:	\$0.00

### NON-CAPITAL CASES

- 282830 LEBERT D. BASTIANONI, Attorney, submitting an Order of Court for payment of \$8,830.00 attorney fees for the defense of an indigent defendant, Lee Royce Chandler. Indictment No. 02-CH-25632 (Non-Capital Case).
- 282844 MARILYN A. MILLER, Attorney, submitting an Order of Court for payment of \$3,001.11 attorney fees for the defense of an indigent defendant, Warren Finley. Indictment No. 06-CR-18732 (Non-Capital Case).
- 282978 ERNEST A. DIBENEDETTO, Attorney, submitting an Order of Court for payment of \$2,650.00 attorney fees for the defense of an indigent defendant, Steven Hebron. Indictment No. 05-CR-22859 (Non-Capital Case).

NON-CAP	ITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT: ITAL CASES TO BE APPROVED: ITAL CASES APPROVED FOR FISCAL YEAR 2006:	\$848,233.58 \$14,481.11 \$862,714.69
	DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
TO PRE DOMESTI DOMESTI	C RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2 SENT: C RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: C RELATIONS CIVIL CONTEMPT CASES APPROVED SCAL YEAR 2006:	\$13,121.30 \$0.00 \$13,121.30
	JUVENILE CASES	
282825	DEAN N. BASTOUNES, Attorney, submitting an Order of Court for pay attorney fees for the defense of an indigent defendant, Monique Hampton Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).	
282826	DEAN N. BASTOUNES, Attorney, submitting an Order of Court for pay attorney fees for the defense of an indigent defendant, James Willis, Fatherminor. Indictment No. 04-JA-00365 (Juvenile Case).	
282827	DEAN N. BASTOUNES, Attorney, submitting an Order of Court for pay attorney fees for the defense of an indigent defendant, Marie Jacques, Motheminor. Indictment No. 03-JA-01310 (Juvenile Case).	
282832	THOMAS J. ESLER, Attorney, submitting an Order of Court for payr attorney fees for the defense of an indigent defendant, Shenita Williams, C. Hall children, minors. Indictment Nos. 95-JA-7015, 95-JA-7016 and 95-J. Cases).	Guardian, re: the
282833	THOMAS J. ESLER, Attorney, submitting an Order of Court for paya attorney fees for the defense of an indigent defendant, Annetta Mitchell, Mitchell, a minor. Indictment No. 01-JA-002273 (Juvenile Case).	
282834	THOMAS J. ESLER, Attorney, submitting an Order of Court for payr attorney fees for the defense of an indigent defendant, Linda Melton, Mothand Robinson children, minors. Indictment Nos. 04-JA-1515, 04-JA-1516, 05-JA-0122 (Juvenile Cases).	er, re: the Hardy
282835	THOMAS J. ESLER, Attorney, submitting an Order of Court for paya attorney fees for the defense of an indigent defendant, Martin Ramirez, Ramirez children, minors. Indictment Nos. 01-JA-02411 and 01-JA-02412 (	Father, re: the
282836	THOMAS J. ESLER, Attorney, submitting an Order of Court for paya attorney fees for the defense of an indigent defendant, Karina Muriel, Moth and Muriel children, minors. Indictment Nos. 04-JA-0849, 04-JA-0850	er, re: the Cadle

(Juvenile Cases).

- THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$304.00 attorney fees for the defense of an indigent defendant, Karina Muriel, Mother, re: the Cadle and Muriel children, minors. Indictment Nos. 04-JA-0849, 04-JA-0850 and 04-JA-0851 (Juvenile Cases).
- 282838 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$588.75 attorney fees for the defense of an indigent defendant, LaChonda Dotson, Mother, re: E. Smith, a minor. Indictment No. 06-JA-345 (Juvenile Case).
- 282839 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 282840 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Louis Montes, Father, re: J. Montes, a minor. Indictment No. 04-JA-156 (Juvenile Case).
- 282841 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$978.30 attorney fees for the defense of an indigent defendant, Norberto Gonzalez, Father, re: K. Gonzalez, a minor. Indictment No. 06-JA-141 (Juvenile Case).
- 282842 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Christopher Jones, Father, re: the Buchanan and Jones children, minors. Indictment Nos. 99-JA-2706, 99-JA-2708 and 99-JA-2709 (Juvenile Cases).
- 282843 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$478.75 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Jeffery Smith, Father, re: the Ferrell and Smith children, minors. Indictment Nos. 98-JA-1186, 98-JA-1189, 98-JA-1190, 98-JA-1191, 99-JA-2043, 01-JA-00152 and 04-JA-909 (Juvenile Cases).
- 282846 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$523.90 attorney fees for the defense of an indigent defendant, Elizabeth Wojtalewicz, Mother, re: T. Wojtalewicz, a minor. Indictment No. 97-JA-3070 (Juvenile Case).
- 282847 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$651.25 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).
- 282848 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, James Williams, Father, re: J. Williams-Tolliver, a minor. Indictment No. 05-JA-876 (Juvenile Case).
- 282849 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Ian McKoy, Father, re: I. McKoy, a minor. Indictment No. 06-JA-00320 (Juvenile Case).

- 282850 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Moses Jones, Father, re: R. Jones, a minor. Indictment No. 03-JA-00444 (Juvenile Case).
- 282851 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 282852 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, T. Hunter and L. McDonald, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- 282853 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Charles Wilson, Sr., Father, re: C. Wilson, a minor. Indictment No. 05-JA-007697 (Juvenile Case).
- 282854 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 282855 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$383.75 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: L. Vaughn, a minor. Indictment No. 96-JA-4113 (Juvenile Case).
- 282856 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$526.25 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-J-1198 (Juvenile Case).
- 282857 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Maria Salgado, Mother, re: the Salgado children, minors. Indictment Nos. 04-JA-1316, 04-JA-1317, 04-JA-1318, 04-JA-1319 and 06-JA-526 (Juvenile Cases).
- 282859 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Melody Brown, Mother, re: S. Joplin, a minor. Indictment No. 05-JA-728 (Juvenile Case).
- 282860 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$296.25 attorney fees for the defense of an indigent defendant, Johnny Lofton, Father, re: J. Lofton, a minor. Indictment No. 98-JA-658 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).

- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Laura Jones, Mother, re: K. Cunningham and L. McKenzie, minors. Indictment Nos. 05-JA-57 and 05-JA-58 (Juvenile Cases).
- 282863 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Jerry Rucker, Father, re: A. Rucker, a minor. Indictment No. 03-JA-1160 (Juvenile Case).
- 282864 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Robert Longstreet, Father, re: the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).
- 282865 BRIAN E. ALEXANDER, Attorney, Alexander, Alexander & Associates, submitting an Order of Court for payment of \$239.00 attorney fees for the defense of an indigent defendant, B. Tatum, a minor. Indictment No. 87-J-3584 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Charles Lewis, Father, re: the Lewis children, minors. Indictment Nos. 02-JA-01154, 02-JA-01155 and 02-JA-01156 (Juvenile Cases).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, C. Townsend, a minor. Indictment No. 04-JD-61170 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, M. Campbell, a minor. Indictment No. 06-JD-60289 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, James Gordon, Father, re: C. Gordon, a minor. Indictment No. 04-JA-00395 (Juvenile Case).
- 282870 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, John Smith, Father, re: J. Smith, a minor. Indictment No. 03-JA-55 (Juvenile Case).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$988.00 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Darrell Singleton, Father, re: D. Singleton, a minor. Indictment No. 03-JA-1139 (Juvenile Case).
- 282873 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$961.75 attorney fees for the defense of an indigent defendant, James Young, Father, re: J. Young, a minor. Indictment No. 98-JA-189 (Juvenile Case).

- 282874 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Harold Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-759 (Juvenile Case).
- DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of indigent defendants, the Walls children, minors. Indictment Nos. 03-JA-1027 and 03-JA-1028 (Juvenile Cases).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$891.50 attorney fees for the defense of an indigent defendant, Gladys Bellamy, Guardian, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).
- S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Arlene Hall, Mother, re: the Hall children, minors. Indictment Nos. 95-JA-7015, 95-JA-7016 and 95-JA-7017 (Juvenile Cases).
- 282878 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Judy Williams, Mother, re: T. Horton and T. Smith, minors. Indictment Nos. 04-JA-919 and 05-JA-840 (Juvenile Cases).
- 282880 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$471.25 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).
- 282881 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Lester Bennett, Jr., Father, re: K. Tribble, a minor. Indictment No. 05-JA-178 (Juvenile Case).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Arlene Franklin, Mother, re: W. Franklin, a minor. Indictment No. 93-JA-3624 (Juvenile Case).
- 282883 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Larry Fleming, Father, re: A. Davis, a minor. Indictment No. 04-JA-728 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment \$790.50 attorney fees for the defense of indigent defendants, the Chaney and Pruitt children, minors. Indictment Nos. 04-JA-521, 04-JA-522 and 04-JA-523 (Juvenile Cases).
- MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).

- 282895 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Franz Walker, Father, re: R. Walker, a minor. Indictment No. 06-JA-00174 (Juvenile Case).
- 282896 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,135.75 attorney fees for the defense of an indigent defendant, Mark Murphy, Father, re: J. Panik, a minor. Indictment No. 06-JA-284 (Juvenile Case).
- 282897 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Maryann Harris, Mother, re: the Harris children, minors. Indictment Nos. 94-JA-1049 and 94-JA-1050 (Juvenile Cases).
- MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$3,675.00 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: the Crenshaw and Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300, 02-JA-301 and 03-JA-1525 (Juvenile Cases).
- 282899 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).
- 282900 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Dave Freeman, Father, re: the Freeman and Jones children, minors. Indictment Nos. 03-JA-00869, 03-JA-00870 and 03-JA-00871 (Juvenile Cases).
- 282901 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Antwan McCaster, Father, re: the Winters children, minors. Indictment Nos. 02-JA-00536, 02-JA-01268 and 03-JA-01691 (Juvenile Cases).
- 282902 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, April Nash Truesdell, Mother, re: D. Nash, a minor. Indictment No. 94-JA-07206 (Juvenile Case).
- 282903 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Ronald Bowers, Father, re: the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 282904 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343 and 04-JA-01344 (Juvenile Cases).
- 282905 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Blessing Boona, Mother, re: the Boona children, minors. Indictment Nos. 04-JA-262 and 04-JA-263 (Juvenile Cases).

- 282907 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Aurelia Williams, Mother, re: the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 282909 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,824.46 attorney fees for the defense of an indigent defendant, Robin McClemore, Mother, re: F. McClemore and B. Ybarra, minors. Indictment Nos. 02-JA-1699 and 02-JA-1700 (Juvenile Cases).
- 282940 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$222.40 attorney fees for the defense of an indigent defendant, Thomas Smith, Father, re: M. Wilson-Smith, a minor. Indictment No. 03-JA-1544 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Anthony Beck, Father, re: K. Murphy, a minor. Indictment No. 06-JA-00348 (Juvenile Case).
- 282946 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$846.50 attorney fees for the defense of an indigent defendant, Janie Young, Mother, re: J. Glover, a minor. Indictment No. 95-JA-01979 (Juvenile Case).
- JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, A. Bowens, a minor. Indictment No. 03-JA-224 (Juvenile Case).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Katherine Sallis, Mother, re: B. Walker, a minor. Indictment No. 04-JA-769 (Juvenile Case).
- 282949 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Harold Richardson, Father, re: H. Richardson, a minor. Indictment No. 05-JA-1037 (Juvenile Case).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,424.00 attorney fees for the defense of an indigent defendant, S. Ramos, a minor. Indictment Nos. 06-JD-2502, 06-JD-30061 and 06-JD-30117 (Juvenile Cases).
- 282952 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Geronimo Gonzalez, Sr., Father, re: G. Gonzalez, a minor. Indictment No. 04-JA-493 (Juvenile Case).
- 282953 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$599.00 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-0567 (Juvenile Case).
- 282954 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$649.00 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).

- 282956 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$953.75 attorney fees for the defense of an indigent defendant, Candice Vance, Mother, re: the Vance children, minors. Indictment Nos. 03-JA-846 and 03-JA-847 (Juvenile Cases).
- 282957 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$241.25 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).
- 282959 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, Williams Hooks and Anthony Kimble, Fathers, re: W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-125 and 04-JA-398 (Juvenile Cases).
- 282961 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$433.75 attorney fees for the defense of indigent defendants, S. Potts and N. Williams, minors. Indictment Nos. 04-JA-880 and 04-JA-1144 (Juvenile Cases).
- STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$652.63 attorney fees for the defense of an indigent defendant, Byron Pruett, Father, re: B. Wherry, a minor. Indictment No. 04-JA-1237 (Juvenile Case).
- 282965 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$441.25 attorney fees for the defense of an indigent defendant, David Bishop, Father, re: D. Henderson, a minor. Indictment No. 06-JA-191 (Juvenile Case).
- 282966 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,927.75 attorney fees for the defense of an indigent defendant, D. Sanchez, a minor. Indictment Nos. 06-JD-30141 and 06-JD-30142 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Floyd Cherry, Father, re: T. Thomas, a minor. Indictment No. 05-JA-00649 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Anne Harris, Aunt, re: J. Nowell, a minor. Indictment No. 94-JA-7673 (Juvenile Case).
- ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$495.50 attorney fees for the defense of an indigent defendant, R. Bennett, a minor. Indictment No. 06-JA-375 (Juvenile Case).
- ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$873.75 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).
- ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, Z. Freeman, a minor. Indictment No. 06-JA-447 (Juvenile Case).

- DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$797.32 attorney fees for the defense of indigent defendants, the Amure children, minors. Indictment Nos. 05-JA-00700 and 05-JA-00701 (Juvenile Cases).
- DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,495.83 attorney fees for the defense of an indigent defendant, Virginia Johnson, Guardian, re: the Dorsey children, minors. Indictment Nos. 96-JA-1612, 96-JA-1613, 96-JA-1616 and 96-JA-1617 (Juvenile Cases).
- ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of indigent defendants, C. Brown and E. Wilkerson, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$828.75 attorney fees for the defense of an indigent defendant, S. Szabo, a minor. Indictment Nos. 03-JD-30083 and 04-JD-1380 (Juvenile Cases).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,872.50 attorney fees for the defense of an indigent defendant, Tonya Willis, Mother, re: the Smith, Stoval and Willis children, minors. Indictment Nos. 93JA-507, 93-JA-508 and 97-JA-022 (Juvenile Cases).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Eddie Knighten, Father, re: E. Knighten, a minor. Indictment No. 05-JA-906 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$724.00 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Kenny Joseph, Father, re: K. James, a minor. Indictment No. 05-JA-00376 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Tatianna Schafer, Mother, re: K. Schafer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- 282988 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Trenda Wells, Mother, re: D. Collins and P. Wells, minors. Indictment Nos. 94-JA-538 and 03-JA-917 (Juvenile Cases).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Sergio Guitierrez, Father, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 282990 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Lionel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).

282991 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,065.00 attorney fees for the defense of an indigent defendant, Lionel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: \$5,764,250.83

JUVENILE CASES TO BE APPROVED: \$70,243.84

JUVENILE CASES APPROVED FOR FISCAL YEAR 2006: \$5,834,494.67

#### SPECIAL COURT CASES

- PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,671.73 attorney fees and expenses regarding <u>Aaron Patterson v. Jon Burge, et al.</u>, Case No. 03-C-4433 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13147), for the period of May 3 through August 25, 2006. To date \$40,544.40 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 282992 BELL, BOYD & LLOYD, LLC, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,207.05 attorney fees and expenses regarding Remus v. Sheahan, et al., Case No. 05-C-1495 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-09250), for the period of March 1 through June 30, 2006. To date \$85,294.59 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

## CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,841.76 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 3-15, 2005. To date \$968,792.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

## CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$53,689.88 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 17-31, 2005. To date \$968,792.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

# CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,809.08 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of November 2005. To date \$968,792.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

# CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

282996 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,643.26 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of December 2005. To date \$968,792.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

## CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$4,278,226.08
SPECIAL COURT CASES TO BE APPROVED:	\$240,862.76
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2006:	\$4,519,088.84

# SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006	
TO PRESENT:	\$1,476,706.00
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00
SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2006:	\$1,476,706.00

#### SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$31,430.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00
SUPREME COURT CASES APPROVED FOR FISCAL YEAR 2006:	\$31,430,00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

#### **SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$120,218.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of September 2006 (200-450 Account). (See Comm. No. 282349). Purchase Order No. 150905, approved by County Board May 17, 2005.

- NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting three (3) invoices totaling \$166,329.28, part payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of May 2006 (326-260 Account). (See Comm. No. 280196). Purchase Order No. 150679, approved by County Board April 6, 2005.
- LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of September 2006 (300-353 Account). (See Comm. No. 282466). Purchase Order No. 150390, approved by County Board September 8, 2004.
- 282917 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2006 (236-449 Account). (See Comm. 282058). Purchase Order No. 153453, approved by County Board May 16, 2006.
- ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$518,492.59, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period September 28 through October 18, 2006 (239-223 Account). (See Comm. No. 282463). Purchase Order No. 153669, approved by County Board November 3, 2004.
- T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting two (2) invoices totaling \$117,005.66, part payment for Contract No. 06-41-534, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the months of August and September 2006 (250-260 Account). (See Comm. No. 282179). Purchase Order No. 152525, approved by County Board April 5, 2006.
- WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of November 2006 (200-235 Account). (See Comm. No. 282329). Purchase Order No. 149217, approved by County Board January 22, 2004.
- 282934 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting invoice totaling \$190,000.00, 12th part payment for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period ending October 11, 2006. Bond Issue (28000 Account). (See Comm. No. 282327). Purchase Order No. 146601, approved by County Board July 12, 2005.
- G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$465,258.88, 6th part payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of September 15 through October 11, 2006. Bond Issue (20000 Account). (See Comm. No. 282326). Purchase Order No. 151570, approved by County Board April 5, 2006.

- SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$295,756.33, 5th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project-Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of September 8 through October 6, 2006. Bond Issue (20000 Account). (See Comm. No. 282098). Purchase Order No. 148238, approved by County Board October 18, 2005.
- MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$1,112,280.82, 16th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of August 15 through September 15, 2006. Bond Issue (7000 Account). (See Comm. No. 282106). Purchase Order No. 145774, approved by County Board May 3, 2005.
- INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of December 2006 (714/012-579 Account). (See Comm. No. 282334). Purchase Order No. 149660, approved by County Board November 16, 2004.
- THE LOMBARD COMPANY, Alsip, Illinois, submitting two (2) invoices totaling \$139,590.00, 12th and 13th part payments for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the months of July and August 2006. Bond Issue (20000 Account). (See Comm. No. 281258). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 282955 CCH DESIGN GROUP, c/o Loebl Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting two (2) invoices totaling \$71,438.67, 91st and 92nd part payments for Contract No. 96-43-190, for architectural/engineering services (additional) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of August 1, 2002 through December 31, 2003, and January 1, 2004 through June 30, 2006. Bond Issue (22000 Account). (See Comm. No. 265580). Purchase Order No. 31840, approved by County Board November 8, 1995 and June 4, 2002.

# CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,099,181.00, part payment for operating expenses for the Richard J. Daley Center, for the month of November 2006 (499-470 Account). Approved by County Board February 9, 2006.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

# **SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$116,154.30, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of June through August 2006 (897-365 Account). (See Comm. No. 280431). Purchase Order No. 149343, approved by County Board September 21, 2004.
- 282824 CARDINAL HEALTH 414, INC., Chicago, Illinois, submitting invoice totaling \$25,914.50, part payment for Contract No. 06-42-111, for specialized radiopharmaceutical products for Stroger Hospital of Cook County, on various dates in the months of July through September 2006 (897-367 Account). (See Comm. No. 280223). Purchase Order No. 151126, approved by County Board October 5, 2005.
- DES PLAINES OFFICE EQUIPMENT COMPANY, Elk Grove Village, Illinois, submitting invoice totaling \$47,726.66, part payment for Contract No. 05-84-272, for digital archiving of medical records for Provident Hospital of Cook County (891-246 Account). (See Comm. No. 273065). Purchase Order No. 146218, approved by County Board June 7, 2005.
- 282906 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$509,782.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of October 2006 (897-442 Account). (See Comm. No. 282367). Purchase Order No. 149341, approved by County Board November 4, 2003.
- ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$150,052.00, part payment for Contract No. 04-41-302, for clinical equipment maintenance, management services, plant operations and maintenance information systems management services for Stroger Hospital of Cook County, for the months of March through September 2006 (897-450 Account). Purchase Order No. 149333, approved by County Board November 4, 2003.
- BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$162,429.00, part payment for Contract No. 05-73-269, for reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 278444). Purchase Order No. 149619, approved by County Board June 21, 2005.
- 282911 BAYER HEALTHCARE, LLC, Diagnostics Division, Pittsburgh, Pennsylvania, submitting invoice totaling \$31,842.00, part payment for Contract No. 04-42-699, for reportable test kits (HIV, HCV and HIV Trugene) for Stroger Hospital of Cook County, on various dates in the month of September 2006 (897-365 Account). (See Comm. No. 280665). Purchase Order No. 149723, approved by County Board May 18, 2004.
- MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$156,244.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the months of April, May, June, August and September 2006 (897-450 Account). (See Comm. No. 279435). Purchase Order No. 149893, approved by County Board May 17, 2005.

- ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$62,855.06, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending October 14 and October 21, 2006 (897-222 Account). (See Comm. No. 282711). Purchase Order No. 148981, approved by County Board June 15, 2004.
- NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$67,410.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 282581). Purchase Order No. 150687, approved by County Board December 21, 2005.
- 282916 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$37,648.39, part payment for Contract No. 06-72-220, for radiopharmaceuticals for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 281582). Purchase Order No. 151315, approved by County Board April 5, 2006.
- 282919 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$107,887.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of October 1-15, 2006 (897-368 Account). (See Comm. No. 282716). Purchase Order No. 150959, approved by County Board March 15, 2006.
- EMDEON BUSINESS SERVICE (formerly Medifax-Edi, Inc.), Nashville Tennessee, submitting invoice totaling \$69,000.00, part payment for Contract No. 03-41-818, for electronic billing services for Stroger Hospital of Cook County, for the months of April through June 2006 (897-260 Account). Purchase Order No. 149148, approved by County Board July 1, 2003 and July 12, 2006.
- MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting three (3) invoices totaling \$186,312.75, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of July through September 2006 (891-272 Account). Purchase Order No. 153338, approved by County Board April 17, 2001, June 7, 2005, November 1, 2005 and May 16, 2006.
- RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$103,310.00, part payment for Contract No. 06-42-100, for perfusionist services for Stroger Hospital of Cook County, for the months of December 2005 through April 2006 (897-260 Account). (See Comm. No. 280872). Purchase Order No. 150369, approved by County Board September 20, 2005.
- SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$93,863.00, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of August 27 through September 23, 2006 (897-275 Account). (See Comm. No. 282046). Purchase Order No. 151827, approved by County Board May 3, 2006.

- NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$69,160.20, part payment for Contract No. 06-72-257, for reagents and supplies for vendor provided Becton Dickinson BD Probe Tec™ analyzers with strand displacement amplification technology for testing of chlamydia trachomatic and neisseria gonorrhea for Stroger Hospital of Cook County, for the months of August and September 2006 (897-365 Account). (See Comm. No. 281207). Purchase Order No. 151520, approved by County Board April 18, 2006.
- PROXIMARE HEALTH, INC., Savannah, Georgia, submitting invoice totaling \$55,629.99, part payment for Contract No. 06-41-742, for software maintenance and system management service for the internet referral information system (IRIS) for the Ambulatory and Community Health Network of Cook County, for the period of July 16 through October 15, 2006 (893-260 Account). Purchase Order No. 154124, approved by County Board July 12, 2006.
- THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$71,344.80, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 282048). Purchase Order No. 148914, approved by County Board November 3, 2004.
- MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$157,386.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of April through June 2005 (891-272 Account). Purchase Order No. 152706, approved by County Board April 17, 2001, June 7, 2005, November 1, 2005 and May 16, 2006.
- RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$39,250.00, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries, fringes, and administrative cost for QA) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July and August 2006 (897-272 Account). (See Comm. No. 281584). Purchase Order No. 149296, approved by County Board June 15, 2004.
- HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$71,640.00, part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 280901). Purchase Order No. 145771, approved by County Board May 3, 2005
- SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$488,480.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the months of June and August 2006 (714/897-579 Account). (See Comm. No. 282358). Purchase Order No. 151604, approved by County Board December 6, 2005.

INTERPARKING, Chicago, Illinois, submitting two (2) invoices totaling \$73,106.00, final payment for Contract No. 04-53-466, for parking management services for Provident Hospital of Cook County, for the months of July and August 2005 (891-249 Account). (See Comm. No. 282714). Purchase Order No. 151954, approved by County Board May 18, 2004 and May 16, 2006.

#### COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 282970 CITY OF EVANSTON HEALTH DEPARTMENT, Evanston, Illinois, submitting four (4) invoices totaling \$54,876.05, part payment for Contract No. 06-42-387, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-260 Account). Purchase Order No. 153052, approved by County Board December 6, 2005.
- 282975 CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC., Chicago, Illinois, submitting five (5) invoices totaling \$70,194.45, part payment for Contract No. 06-45-692, for mosquito abatement/mosquito vector prevention for the Department of Public Health for the period of June 5 through September 30, 2006 (755-260 Account). Purchase Order No. 154129, approved by County Board June 20, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

CYNTHIA WEBB (WALKER), in the course of her employment as a Cook for Stroger Hospital of Cook County sustained accidental injuries on November 14, 1998. The accident occurred when the Petitioner was moving bags of dirty laundry off of a metal cart, and as a result she injured her right arm (right traumatic olecranon bursitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-63142 in the amount of \$3,253.93 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Stuart H. Galesburg.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

WILLIAM J. POWELL, III, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 14, 2004. The accident occurred when the Petitioner was involved in an altercation with an inmate, who struck the Petitioner's face several times, and as a result he injured his face and hand (blunt trauma requiring stitches to the nasal bridges and fracture of third metacarpal of the left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-03513 in the amount of \$21,153.15 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Dennis J. DaPrato.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

282888

MAHAGANY MCCLENDON, in the course of her employment as a Clerk for the Recorder of Deeds Office sustained accidental injuries on July 29, 2002. The accident occurred when a 25-pound book fell from a shelf above the Petitioner and landed on her foot, and as a result she injured her left foot (sprained left foot; sinus tarsus syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-53531 in the amount of \$2,400.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Deborah Weiss Fertel, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282889

ASHOK JAIN, in the course of his employment as an Emergency Room Physician for Stroger Hospital of Cook County sustained accidental injuries on March 24, 1990. The accident occurred when the Petitioner slipped and fell on vomit covered with sawdust, and as a result he injured his right foot and left leg (fracture of the phalanx of the right foot, requiring multiple fusions and screws; telescoping left femur fracture requiring open reduction and internal fixation with screws; the Petitioner's injuries required permanent need for left leg brace and crutches to ambulate). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 90-WC-19227 in the amount of \$850,000.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Ann-Louise Kleper, Law Firm of Lewis, Davidson & Hetherington, Ltd.

## COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

282890

ELLA HOLT, in the course of her employment as a Nurse Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on December 11, 2002 and December 19, 2002. The December 11, 2002 accident occurred when the Petitioner was cleaning and lifting a table. The December 19, 2002 accident occurred when the Petitioner was cleaning a patient's bed, and as a result of these accidents she injured her back (disc herniation at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 03-WC-3718 and 03-WC-3719 in the amount of \$11,700.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Daniel F. Maglione, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

#### COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282891

MARY CANNON-STEPNEY, in the course of her employment as a Radiology Technician for Cermak Health Services of Cook County sustained accidental injuries on March 21, 2005. The accident occurred when the Petitioner was lifting 50 gallon drums of x-ray chemicals and she felt a sharp pain in her wrist and lower back, and as a result she injured her lower back and left wrist (posterior herniation of L4-L5 disc, posterior bulging of L5-S1 disc, left wrist compression involving sensory fibers left carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-17196 in the amount of \$35,946.17 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Francis J. Discipio, Law Firm of Francis J. Discipio, Ltd.

## COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

BARBARA J. PARKER, in the course of her employment as a Kitchen Supervisor for the Juvenile Temporary Detention Center sustained accidental injuries on July 10, 1999, May 29, 2000 and October 11, 2000. The July 10, 1999 accident occurred when the Petitioner slipped on grease in the cooking area and fell. The May 29, 2000 accident occurred when the Petitioner slipped on broken tiles and water in the kitchen and fell. The October 11, 2000 occurred when the Petitioner tripped over broken tiles between the kitchen and dining room and fell, and as a result of these accidents she injured her lower back and both shoulders (narrowing of the disc spaces at L4-L5 and L5-S1, spondyloisthesis of L4-L5, herniated disc right sided at L5-S1, multiple surgeries to repair lumbar discs; right acrominoclavicular arthroses and impingement, and right arthroscopic acrominioplasty and distal clavicle resection). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-05815, 01-WC-05816 and 05-WC-05817 in the amount of \$87,588.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly.

## COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT: \$4,752,289.46
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED: \$1,012,041.25
INDUSTRIAL COMMISSION CLAIMS APPROVED FOR FISCAL YEAR 2006: \$5,764,330.71

## COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

#### **SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,007.40. Claim No. 20050149, State's Attorney's Office.

Responsible Party: Alagor Industries, 215 East Green Street, Bensenville, Illinois

60160

Damage to: State's Attorney's vehicle
Our Driver: Thomas DeRosa, Unit #2920

Date of Accident: August 31, 2006

Location: Harwich Lane near Salem Drive, Schaumburg, Illinois

(250-444 Account).

282928 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,000.00. Claim No. 20050148, Highway Department.

Responsible Party: Kenneth Wade (Owner), Tomoya J. Croft (Driver), 2141 E.

221st Street, Sauk Village, Illinois 60411

Damage to: Guardrail

Date of Accident: January 22, 2006

Location: Cottage Grove Avenue near Sauk Trail, Bloom Township

Deposit in Illinois First Fund, 501-449 Account, Section No. 04-IFGFM-07-GM.

#### CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006

TO PRESENT: \$73,571.70 SUBROGATION RECOVERIES TO BE APPROVED: \$2,007.40 SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2006: \$75,579.10

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

#### **SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$861.34. Claim No. 97006031, Sheriff's Court Services Division.

Claimant: Kenny S. Woods, 5759 South Bishop Street, Chicago, Illinois

60638

Claimant's Vehicle: 1995 Dodge Ram Bodily Injury: Neck and right leg

Our Driver: James J. O'Leary, Unit #9334

Date of Accident: March 27, 2006

Location: Torrence Avenue near 153rd Street, Calumet City, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on Torrence Avenue near 153rd Street in Calumet City. The County vehicle was unable to stop, and made contact with Claimant's vehicle causing damage to Claimant's rear bumper (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$397.46. Claim No. 97005969, Highway Department.

Claimant: Louis Ouwerkerk, 7955 Sycamore Drive, Orland Park, Illinois

60462

Damage to: Screen door
Bodily Injury: Left shoulder
Our Driver: Snowplow crew
Date of Accident: January 21, 2006

Location: 7955 Sycamore Drive, Orland Park, Illinois

Highway Department snowplow crew was clearing the snow/ice at 7955 Sycamore Drive in Orland Park. The snowplow struck and damaged his screen door (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,062.63. Claim No. 97006188, Sheriff's Police Department.

Claimant: State Farm Insurance, Subrogee of Patrick Siciliano, P.O. Box

2371, Bloomington, Illinois 61702

Claimant's Vehicle: 1997 Ford Taurus

Our Driver: Thomas P. McErlean, Unit #1008

Date of Accident: June 15, 2006

Location: Grand Avenue near Armour Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling on Grand Avenue near Armour Street in Chicago. The County vehicle was changing lanes, which caused a 4-car chain reaction accident, in which the Claimant's legally parked and unoccupied vehicle was struck causing damage to the left rear bumper (542-846 Account). (See also Comm. No. 282963).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,193.60. Claim No. 97006189, Sheriff's Police Department.

Claimant: Flori Sculpture, Inc, Catherine Longmire (Owner), 1473 West

Grand Avenue, Chicago, Illinois 60622

Claimant's Vehicle: 1997 Ford E-250 Cargo Van

Our Driver: Thomas P. McEarlean, Unit #1008

Date of Accident: June 15, 2006

Location: Grand Avenue near Armour Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling on Grand Avenue near Armour Street in Chicago. The County vehicle was changing lanes, which caused a 4-car chain reaction accident, in which the Claimant's legally parked and unoccupied vehicle was struck causing damage to the left front fender (542-846 Account). (See also Comm. No. 282945).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: \$162,196.28 SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,515.03 SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2006: \$165,711.31

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

#### **SECTION 7**

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,500.00 for the release and settlement of suit regarding Claude Hill v. County of Cook, Case No. 06-M1-300995. This matter involves a premises liability claim that occurred at the County Clinic of Robbins, located at 13450 South Kedzie Avenue. The matter has been settled for the sum of \$5,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,500.00, made payable to Claude Hill and his attorney, Michael Fisher, Chase & Werner, Ltd. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT: \$26,850,042.94
PROPOSED SETTLEMENT TO BE APPROVED: \$5,500.00
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2006: \$26,855,542.94

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

#### **SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

282816 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$165.48, for medical services rendered on December 27, 2005 to patient/arrestee, Samuel Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$535.00, less discount of \$369.52 = \$165.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,621.10, for medical services rendered from January 26-29, 2005 to patient/arrestee, Jermalle Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30,657.20, minus \$27,036.10 in unrelated charges = \$3,621.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- NATUBHAI R. PATEL, M.D., Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered on June 13, 2005 to patient/arrestee, Richard Lee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$545.85, for medical services rendered on January 16, 2006 to patient/arrestee, Arnold Joyner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$580.00, less discount of \$34.15 = \$545.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,443.40, for medical services rendered from August 24-26, 2004 to patient/arrestee, Myron Pernell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,915.80, minus \$10,472.40 in unrelated charges = \$2,443.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$356.96, for medical services rendered from November 7-8, 2005 to patient/arrestee, Wanda Thomas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$395.00, less discount of \$38.04 = \$356.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$650.87, for medical services rendered from November 7-9, 2005 to patient/arrestee, Wanda Thomas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$898.00, less discount of \$247.13 = \$650.87 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- SCHWAB FACULTY ASSOCIATES, Westchester, Illinois, submitting invoice totaling \$85.68, for medical services rendered on January 16, 2006 to patient/arrestee, Grace Wims. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$151.00, less discount of \$65.32 = \$85.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$344.29, for medical services rendered on May 18, 2005 to patient/arrestee, Wanda Thomas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$406.00, less discount of \$61.71 = \$344.29 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

		PATIE	ENT/ARRESTEE CLAIMS
			APPROVED FOR
	YEAR TO DATE	TO BE APPROVED	FISCAL YEAR 2006
TOTAL BILLED	\$2,320,416.65	\$46,838.00	\$2,367,254.65
UNDOCUMENTED	\$0.00	\$0.00	\$0.00
UNRELATED	\$702,779.22	\$37,508.50	\$740,287.72
DISCOUNT	\$809,316.94	\$815.87	\$810,132.81
AMOUNT PAYABLE	\$808,320.49	\$8,513.63	\$816,834.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

#### **SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$159,415.53, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 3-14, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.

#### **SECTION 10**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

274783 RESOLUTION INCREASING THE STATE'S ATTORNEY'S AUTHORITY TO \$25,000.00 TO RESOLVE LITIGATION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-sponsored by President Bobbie L. Steele, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Deborah Sims and Larry Suffredin, County Commissioners.

#### PROPOSED RESOLUTION

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State officer, in his official capacity, within his county"; and

WHEREAS, in the course of such representation, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, on June 21, 1982, the Board of Commissioners of Cook County adopted Resolution 82-R-242 authorizing the State's Attorney of Cook County to settle all actions in which the County may be concerned, provided that "such settlement neither commits the County to an expenditure in excess of \$5,000.00 nor waives an amount in excess of \$5,000.00 due to the County in an action brought on its behalf"; and

WHEREAS, on May 2, 1995, the Board of Commissioners of Cook County adopted Resolution 95-R-188 increasing the authority provided to the State's Attorney of Cook County to \$10,000.00 to resolve all actions in which the County may be concerned; and

WHEREAS, increasing the State's Attorney's authority to \$25,000.00 enhances the State's Attorney's ability to resolve litigation in the County's best interest.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Cook County hereby increase the authority previously conferred upon the State's Attorney of Cook County by Resolution 95-R-188, to an amount which does not exceed \$25,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

\*Referred to the Committee on Finance on 12/21/05.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED THAT THE RESOLUTION (COMMUNICATION NUMBER 274783) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

#### 06-R-423 RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER
Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State officer, in his official capacity, within his county; and

WHEREAS, in the course of such representation, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, on June 21, 1982, the Board of Commissioners of Cook County adopted Resolution 82-R-242 authorizing the State's Attorney of Cook County to settle all actions in which the County may be concerned, provided that "such settlement neither commits the County to an expenditure in excess of \$5,000.00 nor waives an amount in excess of \$5,000.00 due to the County in an action brought on its behalf"; and

WHEREAS, on May 2, 1995, the Board of Commissioners of Cook County adopted Resolution 95-R-188 increasing the authority provided to the State's Attorney of Cook County to \$10,000.00 to resolve all actions in which the County may be concerned; and

WHEREAS, increasing the State's Attorney's authority to \$25,000.00 enhances the State's Attorney's ability to resolve litigation in the County's best interest.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Cook County hereby increase the authority previously conferred upon the State's Attorney of Cook County by Resolution 95-R-188, to an amount which does not exceed \$25,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE, President

COOK COUNTY BOARD OF COMMISSIONERS

Attest: DAVID ORR, County Clerk

DEPARTMENT OF RISK MANAGEMENT, by John Hibbett, Director, transmitting a Communication, dated October 12, 2006:

requesting authorization for the Purchasing Agent to enter into a contract with PBM Analyzers, LLC, Little Rock, Arkansas, to perform an audit on the Cook County employee pharmacy benefit providers. PBM Analyzers, LLC will perform this retrospective claims audit on a contingency fee basis of twenty-five percent (25%) of the total verified recoverable overcharges identified in the audit and reimbursed to the County.

Reason: PBM Analyzers, LLC will perform this retrospective claims audit on a contingency fee basis of twenty-five percent (25%) of the total verified recoverable over charges identified in the audit and reimbursed to the County.

This contract is contingent on meeting the following criteria:

- The ability of the providers to produce the data elements necessary to analyze the plan designs; and
- The ability for the County to produce the employee data necessary to perform the audit.

Estimated Fiscal Impact: None. Contract period: November 1, 2006 through October 31, 2007.

\* Referred to the Committee on Finance on 10/17/06.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF COMMUNICATION NUMBER 282386. THE MOTION CARRIED.

282815 BUREAU OF HEALTH SERVICES, by Daniel H. Winship, M.D. Chief, transmitting a Communication, dated October 26, 2006:

requesting authorization for the Purchasing Agent to negotiate a professional services agreement with ACS Healthcare Solutions (ACS HCS), Dearborn, Michigan, to provide revenue cycle services to the Bureau of Health Services (BHS).

The Cook County Bureau of Health Services issued a Request for Proposal seeking a vendor to provide revenue cycle services to analyze and implement change in the complete suite of patient financial services for inpatient and outpatient services. These services include patient access/registration, eligibility, documentation of care, capture of charges, Charge Description Master (CDM) renovation, collection of co-pays/discounted patient payments, physician billing, the generation of clean claims, and the management of accounts receivable.

Following an extensive review of proposals, ACS HCS was selected based on its experience and reputation, understanding of the current BHS revenue cycle environment, price and implementation plan. ACS HCS expects to generate between \$102 million and \$220 million in incremental cash for the Bureau of Health Services during this three-year term of the contract.

Estimated Fiscal Impact: 17.9% of Incremental Cash Collected. Contract period: December 1, 2006 through November 30, 2009.

<sup>\*</sup> Referred to the Committee on Finance on 11/02/06.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED THAT COMMUNICATION NUMBER 282815 BE APPROVED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEINGS AS FOLLOWS:

#### ROLL CALL ON MOTION TO **APPROVE COMMUNICATION NO. 282815**

Yeas:

Commissioners Butler, Claypool, Gorman, Goslin, Hansen, Moreno, Murphy, Quigley,

Silvestri, Sims, Suffredin, President Steele and Chairman Daley (13)

Nays:

Commissioners Collins, Maldonado and Peraica (3)

The motion to approve CARRIED.

#### **SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

#### COOK COUNTY, ILLINOIS COMPTROLLER'S OFFICE JOURNAL BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS COOK COUNTY HIGHWAY DEPARTMENT - NOVEMBER 14, 2006

VENDOR	DESCRIPTION	AMOUNT
MOTOR FUEL TAX FUND NO. 600-600		
Albin Carlson and Company	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge, Roselle Road Estimate #7	\$ 251,611.15
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #9	434,082.64
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #27 and semi-final	202,880.01

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #10	\$ 210,105.20
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #25	292,226.10
Curran Contracting Company	Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road Estimate #7	117,190.12
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; Sunset Ridge Road over Chicago River Estimate #6	190,208.28
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #17	254,893.18
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #14	262,606.20
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th Street (170th) Street to 159th Street (US 59) Estimate #1	197,251.53
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #15	202,093.71

VENDOR	DESCRIPTION	AMOUNT
J.A. Johnson Paving Company	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #6	\$ 626,260.44
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #11	163,738.35
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #12	517,036.92
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #14	743,505.16
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #7	24,644.97
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #4	38,986.80
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #22	158,819.45
Lyons Electric Company	Section: 05-W2219-04-TL Wolf Road at German Church Road Estimate #3	40,967.09
Plote Construction, Inc.	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #5	1,242,859.00

VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #30 and semi-final	\$ 126,325.47
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #5	109,758.97
Natural Gas Pipeline Company of America	Section: 85-A6815-02-RP Landmeier Road, Arlington Heights Road to Busse Road Estimate #2 and final	4,251.48
Treasurer, State of Illinois	Section: 98-B7528-04-CH 123rd Street at Kostner Avenue County's Share of Construction Costs Invoice #100924 and final	15,562.06
TOWNSHIP ROADS FUND NO. 610-610		
Arrow Road Construction Company	Section: 06-25147-90-RS Palatine Township 018T147 Estimate #2	186,944.76
MOTOR FUEL TAX FUND NO. 600-600		
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	1,540.00
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	3,769.50
S.T.A.T.E. Testing, LLC	Section: 03-B8336-03-FP Michigan City Road	5,478.00
S.T.A.T.E. Testing, LLC	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	1,299.00
S.T.A.T.E. Testing, LLC	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue	4,196.13

VENDOR	DESCRIPTION	<b>AMOUNT</b>
S.T.A.T.E. Testing, LLC	Section: 04-B5115-02-RS 131st Street	\$ 1,498.75
S.T.A.T.E. Testing, LLC	Section: 04-A6728-03-RS Oakton Street	856.00
S.T.A.T.E. Testing, LLC	Section: 06-W3714-05-RP Ridgeland Avenue	355.00
S.T.A.T.E. Testing, LLC	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road	2,325.00
S.T.A.T.E. Testing, LLC	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue	1,708.63
S.T.A.T.E. Testing, LLC	Section: 06-V4542-02-RS Group 4-2006: Sutton Road	5,458.00
S.T.A.T.E. Testing, LLC	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road	1,340.00
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Quality Control Quality Assurance Highway Investigations, Studies and Planning	5,900.00
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	3,178.00
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	880.50
S.T.A.T.E. Testing, LLC	Section: 03-B8336-03-FP Michigan City Road	3,512.25
S.T.A.T.E. Testing, LLC	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street	3,730.00
S.T.A.T.E. Testing, LLC	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	354.00

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 01-B7528-05-PV 123rd Street	\$ 3,068.75
S.T.A.T.E. Testing, LLC	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue	1,237.50
S.T.A.T.E. Testing, LLC	Section: 03-A6201-01-FP Shoe Factory Road	5,292.00
S.T.A.T.E. Testing, LLC	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road over Slough Bridge	1,381.00
S.T.A.T.E. Testing, LLC	Section: 04-A6728-03-RS Oakton Street	2,448.00
S.T.A.T.E. Testing, LLC	Section: 06-W3714-05-RP Ridgeland Avenue	2,433.00
S.T.A.T.E. Testing, LLC	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road	3,144.00
S.T.A.T.E. Testing, LLC	Section: 06-B1429-02-RS Group 2-2006: Lawrence Road	3,944.00
S.T.A.T.E. Testing, LLC	Section: 06-V4542-02-RS Group 4-2006: Sutton Road	839.00
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Quality Control Quality Assurance Highway Investigations, Studies and Planning	5,425.00
American Consulting Engineers, LLC	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #4	30,520.01
Graef, Anhalt, Schloemer and Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #9	10,509.65

VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #1	\$ 6,514.86
	Work Order #5, Estimate #1	4,911.97
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services	1 070 04
	Work Order #1, Estimate #1	1,979.04
Barricade Lites, Inc.	Section: 06-8SPAM-27-GM Sign Panel Assembly Maintenance - 2006 Estimate #9	7,974.97
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #58	68,612.15
PREPARATION FEES		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates, Inc.		15,723.44
TITLE FEES, LATER DATE EXAM		
LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, Tr: 23-06	50.00
	Order #: 008322240-1	
TRUSTEE'S FEES		
LEE ROAD	SECTION: 04-A7323-01-FP	
North Star Trust Company	Tr: 23-06	75.00
NEGOTIATION SERVICES		
LEE ROAD	SECTION: 04-A7323-01-FP	
Civiltech Engineering	Tr: 23-06	1,500.00

VENDOR DESCRIPTION **AMOUNT** WEST BARTLETT ROAD SECTION: 00-B1003-05-RP Mathewson & Mathewson Tr: 114A \$1,200.00 Tr: 108 and Te: A and Te: B 1,200.00 LAND ACQUISITION LEE ROAD SECTION: 04-A7323-01-FP Nicolae Gutu Tract: 23-06 28,400.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. The motion carried unanimously.

#### REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 14, 2006

The Honorable,

The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

#### CONTRACT NO. 06-72-466 REBID

Temporary clerical staffing for Provident Hospital of Cook County, to:

Professional Dynamic Network, Inc.

\$70,167.50

#### **CONTRACT NO. 06-73-639**

Medical air/vacuum system for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.

\$174,672.00

#### **CONTRACT NO. 06-72-688**

Draeger Apollo anesthesia units with trade-in for Provident Hospital of Cook County, to:

Alliance Health Services, Inc.

\$364,083.78

#### COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

#### **CONTRACT NO. 06-72-689**

Infant incubators and radiant warmer units with trade-in for Provident Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation

\$56,789.00

#### CONTRACT NO. 06-53-286 REBID

Maintenance and inspection of overhead doors for Oak Forest Hospital of Cook County, to:

**Builders Chicago Corporation** 

\$39,975.00

#### CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

#### CONTRACT NO. 06-85-441 REBID

Dust mops, handles and carpet runners services for Oak Forest Hospital of Cook County, to:

American Ideal Cleaning Company, Inc. d/b/a Mr. Mat

\$47,699.60

#### **CONTRACT NO. 06-53-611**

Armed security services for the Department of Public Health, to:

Honor Guard Security, Inc.

\$164,817.72

#### **CONTRACT NO. 06-54-677**

Canned goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.

\$132,212.50

#### **CONTRACT NO. 07-54-24**

Poultry products for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc.

Section I

\$199,018.15

Robin's Food Distribution, Inc.

Section II

132,478.87 \$331,497.02

#### COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

#### **CONTRACT NO. 07-54-26**

Sandwiches (pre-made) for Stroger Hospital of Cook County, to:

Ace Coffee Bar, Inc.

\$79,972.20

#### **CONTRACT NO. 07-43-30**

Xerographic paper for Cook County Facilities, to:

**Bren Products Company** 

\$1,655,220.00

#### CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

#### CONTRACT NO. 06-53-455 REBID

Janitorial services for the Adult Probation Department, to:

Valerie Walls Professional Janitorial Services

\$38,400.00

#### CONTRACT NO. 06-15-505H1

Patient tubes and tubing for the Bureau of Health Services, to:

Innovative Trader		\$17,354.50
Sami Distributors		15,216.20
	Partial award	\$32,570.70

#### COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

#### **SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-72-645 Rebid	Maintenance and repair of battery operated carts and janitorial equipment for Oak Forest Hospital of Cook County
Contract No. 06-73-219 Rebid/Revised	Ethicon, Ethibond Excel, Prolene and Vicryl Plus stainless and silk sutures for Stroger Hospital of Cook County
Contract No. 06-84-609 Rebid	Recycling services for the Sheriff's Custodial Department
Contract No. 06-54-459 Rebid	Bottled drinking water for the Office of the Chief Judge, Circuit Court of Cook County
Contract No. 06-84-696	Printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court
Contract No. 07-84-27	Snow removal for Stroger Hospital of Cook County
Contract No. 06-54-145 Rebid	Bottled drinking water for the Clerk of the Circuit Court
Contract No. 06-54-260 Rebid	Electrical supplies for Provident Hospital of Cook County
Contract No. 06-54-424 Rebid	Maintenance and repair of overhead doors and electrical appurtenances for the Highway Department
Contract No. 07-54-21	Seafood products for Stroger Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 05-72-645 REBID, 06-73-219 REBID/REVISED, 06-54-459 REBID, 06-84-696, 07-84-27, 06-54-145 REBID AND 06-54-260 REBID.

and Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO CONTRACT NOS. 05-72-645 REBID, 06-73-219 REBID/REVISED, 06-54-459 REBID, 07-84-27 AND 06-54-260 REBID.

COMMISSIONER MORENO VOTED PRESENT ON CONTRACT NO. 06-54-145 REBID.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 05-72-645 REBID, 06-73-219 REBID/REVISED, 06-54-459 REBID AND 06-54-145 REBID.

#### **SECTION 3**

Your Committee has considered the following item and concurs with the recommendation to terminate the following contract for convenience and further authorize the rebid of Items 1, 2, and 3, at the request of the Office of the Purchasing Agent.

Contract No. 05-15-127H \*

Surgical and examination gloves for the Bureau of Health Services

\* NOTE:

ITEMS 1, 2, AND 3 OF THIS CONTRACT NO. 05-15-127H WAS AWARDED TO BREN PRODUCTS COMPANY ON NOVEMBER 1, 2005. BREN PRODUCTS COMPANY STOPPED DELIVERING ITEMS UNDER THE TERMS OF THE CONTRACT ON THE BASIS THAT SIGNIFICANT INCREASE IN THE PRICE OF LATEX IMPACTED ITS ABILITY TO PROVIDE THE ITEMS FOR THE PRICES BID. AS A RESULT IT HAS BEEN NECESSARY TO PURCHASE THE REFERENCED ITEMS ON AN EMERGENCY BASIS, IN ORDER TO ACCOMMODATE THE NEEDS OF THE BUREAU OF HEALTH SERVICES. DUE TO THE MARKET FLUCTUATION AND THE CONTRACTOR'S RECORD OF SERVICE, IT IS REQUESTED THAT CONTRACT NO. 05-15-127H BE TERMINATED FOR CONVENIENCE AND REBID ITEMS 1, 2, AND 3.

COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT, AND CHAIRMAN DALEY AND COMMISSIONERS GOSLIN, PERAICA AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

#### **SECTION 4**

The following item appeared in Bids Report Section IC (page 1) and was withdrawn at the request of the Bureau of Health Services.

Contract No. 06-72-352 Rebid/Revised\*

Patient medication assistance program for the Bureau of Health Services

\* The above item was deferred at the October 17, 2006 and November 2, 2006 Finance Committee meetings.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.** 

#### REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

November 9, 2006

The Honorable.

The Board of Commissioners of Cook County

#### ATTENDANCE

Present: Vice Chairman Silvestri, Commissioners Butler, Maldonado, Moreno and Peraica (5)

Absent: Commissioner Goslin (1)

Also Present: President Steele, Commissioners Gorman, Murphy, Quigley and Sims (5); Betty Hancock

Perry - Contract Compliance Administrator, Office of Contract Compliance; Laura Lechowicz Felicione - Special Assistant to the President, Legal Affairs; and Colette Holt

- Attorney at Law and MBE/WBE Consultant

#### Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 9, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

282814 MINORITY- AND WOMEN- OWNED BUSINESS ENTERPRISE CONSTRUCTION INTERIM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Bobbie L. Steele, President and Roberto Maldonado, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

#### PROPOSED ORDINANCE

## MINORITY- AND WOMEN- OWNED BUSINESS ENTERPRISE CONSTRUCTION INTERIM ORDINANCE

WHEREAS, in 1988, Cook County ("County") adopted the Minority- and Women- Owned Business Enterprises Ordinance establishing an affirmative action program to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime Contractors and subcontractors; and

WHEREAS, in 1993, Cook County amended the Minority- and Women- Owned Business Enterprises Ordinance to include specific minority and women participation goals in construction contracts; and

WHEREAS, this program as it relates to construction projects was declared unconstitutional in *Builders Association of Greater Chicago v. Cook County*, 123 F.Supp.2d 1087 (N.D. Ill. 2000), and a permanent injunction was entered against the program preventing the County from setting minority and women participation goals in County construction projects; and

WHEREAS, the district court's holding was affirmed in *Builders Association of Greater Chicago v. Cook County*, 256 F.3d 672 (7th Cir. 2001); and

WHEREAS, in 2005, the County commissioned a review of the utilization of Minority- and Women- Owned Business Enterprises ("M/WBE") in its construction contracts since the injunction; and

WHEREAS, the results of this review were presented to the County in a July 2006 Report titled, "Review of Compelling Evidence of Discrimination Against Minority-and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly tailored Remedies for Cook County, Illinois" ("Report"); and

WHEREAS, the Report concluded that there is extensive evidence of discrimination against Minority-and Women-Owned Business Enterprises in the Chicago area Construction marketplace, and the participation of Minority- and Women- Owned Business Enterprises in the County's construction prime contracts and subcontracts is below the availability of such firms; and

WHEREAS, the Report recommended, among other initiatives, the establishment of an interim ordinance to remedy the underutilization of Minority- and Women- Owned Business Enterprises in the County's construction contracts and ensure that the County is not passively participating in discrimination against Minority- and Women- Owned Business Enterprises in the Chicago area construction marketplace; and

**NOW, THEREFORE, BE IT ORDAINED,** by the Cook County Board of Commissioners that Chapter 34, Article IV, Div. 6, Sec. 34-286 through 34-303 of the Cook County Code is hereby enacted as follows:

Section 34-286. Title.

Section 34-287. Recitals.

Section 34-288. Findings of Discrimination.

Section 34-289. Public Purpose.

Section 34-290. Applicability.

Section 34-291. Severability.

Section 34-292. Definitions. :

Section 34-293. Program administration.

Section 34-294. Race- and Gender- Neutral Measures to Ensure Equal Opportunities

for All Contractors and Subcontractors.

Section 34-295. Program eligibility.

Section 34-296. Annual Aspirational Goals.

Section 34-297. Project Specific Goals.

Section 34-298. Counting MBE and WBE Participation.

Section 34-299. Contract Pre- Award Compliance Procedures.

Section 34-300. Contract Administration Procedures.

Section 34-301. Sanctions and Penalties.

Section 34-302. Interim Program Review and Sunset.

Section 34-303. Effective Date.

<sup>\*</sup>Referred to the Contract Compliance Committee on November 2, 2006.

Vice Chairman Silvestri inquired of Colette Holt, Attorney at Law and MBE/WBE Consultant, whether the "burden of persuasion" could be quantified.

Ms. Holt replied that it is the usual civil proof standard, rather than the more stringent "clear and convincing" evidence. Extensive documentation is required by the Contract Compliance Administrator's Office. There are extensive criteria and schedules involved. The qualified person must own, manage and control the affairs of the firm.

Vice Chairman Silvestri inquired whether any reciprocal certification agreements exist with the state or the City of Chicago.

Ms. Holt replied that this is left to the discretion of the County's Office of Contract Compliance. However, the requirements for certification by the federal government and the City of Chicago are so stringent, that if you pass those you will most certainly pass the County's certification process.

Vice Chairman Silvestri inquired whether the existence of discretion affects the viability of any contracts in court.

Ms. Holt replied in the negative, noting that the County has modeled itself after the federal regulations. These regulations contain language concerning discretion, and have been upheld in nine different courts thus far.

Commissioner Butler inquired how the County would fare if there were a law suit filed against it.

Ms. Holt replied that the drop-off since 2001 was so extreme that the County possesses a good interim defense. She cautioned, however, that formal evidence gathering would be a wise next step.

Commissioner Butler inquired as to how the eligibility criteria were determined.

Ms. Holt replied that the County's criteria are based on the federal model; also, any individual can contact the Office of Contract Compliance and present evidence that they have been discriminated against.

Commissioner Butler inquired why people of Portugese and Spanish descent are included in the definition of "hispanic."

Ms. Holt replied that the United States Congress and the Department of Labor made this determination, and it is part of the federal model. Once the County moves beyond an interim ordinance, it can perform a disparity study to review the definition of "hispanic."

#### Amendment #1

Commissioner Maldonado, seconded by Commissioner Moreno, moved that Section 34-292, "Definitions," be amended to exclude language regarding "roads" and "bridges." The motion carried. Commissioner Butler voted no.

Commissioner Maldonado clarified that excluding "roads" and "bridges" will allow participation of 10% by WBEs and 25% by MBEs.

#### Amendment #2

Commissioner Maldonado, seconded by Commissioner Moreno, moved to amend Section 34-292, "Definitions," to increase the economically disadvantaged personal net worth from \$1 million to \$2 million. The motion carried.

Commissioner Maldonado noted that this amendment is consistent with the City of Chicago's policy.

#### Amendment #3

Commissioner Maldonado, seconded by President Steele, moved to amend Section 34-292 to state that the term "personal net worth" does not include interest in the applicant or another certified firm, provided that the other firm is certified by a governmental agency that meets the County's eligibility criteria. The motion carried.

President Steele inquired whether one's spouse's assets are calculated into an applicant's net worth.

Ms. Holt replied in the negative.

#### Amendment #4

Commissioner Maldonado, seconded by President Steele, moved to delete Section 34-295(k). The motion carried.

#### Amendment #5

Commissioner Maldonado, seconded by Commissioner Moreno, moved to amend Section 34-295 to include the following sentences (to be inserted after the first sentence): "Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for certification or a certified form. The burden of proof shall rest with the complaintant. Such challenges to eligibility shall be subject to an appeal. The director shall be the final arbiter of all challenges." Additionally, Sections "L, M, N, and O" become "K, L, M, and N." The motion carried.

Ms. Holt clarified that typically in a certification program there is someone higher than the certification agency to whom one may appeal. Cook County does not have a supervising entity as the DBE Program does, where appeals go to the Department of Transportation in Washington, D.C. There is no mechanism to proceed to Circuit Court, nor is there an administrative review. The Illinois Administrative Procedure would apply.

Commissioner Peraica inquired whether the City of Chicago provides for this language in its form.

Ms. Holt replied that she thinks so, and that the Ordinance makes this clarification.

Vice Chairman Silvestri inquired whether this appeals process presents a conflict of interest.

Ms. Holt replied that this follows the County's usual way of functioning.

#### Amendment #6

Commissioner Maldonado, seconded by Commissioner Butler, moved to amend Section 34-299 (a) and (f) to include the language, "The utilization plan is due at the time the bid proposal is due." and to omit the language, "The utilization plan must be set out in the solicitation documents." The motion carried.

Betty Hancock Perry, Contract Compliance Administrator, Office of Contract Compliance, stated that it is customary that the Office of Contract Compliance allows for an applicant to supply a letter of intent up until three days after the bid proposal. She requested that this not change.

Commissioner Maldonado, seconded by Commissioner Butler, moved to reconsider Amendment #6, "to require that the utilization plan be submitted at the time of bid proposal, and the signed letter of intent be submitted at the time of bid proposal or within three days after such submission." The motion carried.

Commissioner Peraica inquired as to what is contemplated after the sunset date.

Ms. Holt replied that during the next two years, the expectation is that the County will undertake a full and complete disparity study on construction contracts. When that study is completed, we will return with provisions and a new ordinance. She expects to complete this well before the sunset date.

President Steele, seconded by Commissioner Maldonado, moved the approval of Communication Number 282814, as amended. The motion carried.

#### 06-O-48 ORDINANCE

Sponsored by

# THE HONORABLE BOBBIE L. STEELE, PRESIDENT AND ROBERTO MALDONADO COUNTY COMMISSIONERS

## MINORITY- AND WOMEN- OWNED BUSINESS ENTERPRISE CONSTRUCTION INTERIM ORDINANCE

WHEREAS, in 1988, Cook County ("County") adopted the Minority- and Women- Owned Business Enterprises Ordinance establishing an affirmative action program to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime Contractors and subcontractors; and

WHEREAS, in 1993, Cook County amended the Minority- and Women- Owned Business Enterprises Ordinance to include specific minority and women participation goals in construction contracts; and

WHEREAS, the affirmative action program for construction projects set goals of 30% minority owned participation and 10% women owned participation on all County construction projects in order to remedy ongoing discrimination and the effects of past discrimination against women and members of minority groups, so as not to be a passive participant in such discrimination; and

WHEREAS, this program as it relates to construction projects was declared unconstitutional in *Builders Association of Greater Chicago v. Cook County*, 123 F.Supp.2d 1087 (N.D. Ill. 2000), and a permanent injunction was entered against the program preventing the County from setting minority and women participation goals in County construction projects; and

**WHEREAS**, the district court's holding was affirmed in *Builders Association of Greater Chicago v. Cook County*, 256 F.3d 672 (7th Cir. 2001); and

WHEREAS, the County complied with the permanent injunction and ceased setting Minority Business Enterprise ("MBE") and Women Business Enterprise ("WBE") goals on County construction projects in early 2001, causing an immediate and drastic reduction in M/WBE construction prime contract and subcontract participation; and

WHEREAS, in 2005, the County commissioned a review of the utilization of Minority- and Women-Owned Business Enterprises ("M/WBE") in its construction contracts since the injunction; and

WHEREAS, the results of this review were presented to the County in a July 2006 Report titled, "Review of Compelling Evidence of Discrimination Against Minority-and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly tailored Remedies for Cook County, Illinois" ("Report"); and

WHEREAS, the Report concluded that there is extensive evidence of discrimination against Minorityand Women-Owned Business Enterprises in the Chicago area Construction marketplace, and the participation of Minority- and Women- Owned Business Enterprises in the County's construction prime contracts and subcontracts is below the availability of such firms; and

WHEREAS, the Report recommended, among other initiatives, the establishment of an interim ordinance to remedy the underutilization of Minority- and Women- Owned Business Enterprises in the County's construction contracts and ensure that the County is not passively participating in discrimination against Minority- and Women- Owned Business Enterprises in the Chicago area construction marketplace; and

WHEREAS, in the absence of interim affirmative action remedies, the County has determined that it is such a passive participant in such discrimination; and

WHEREAS, Cook County desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts; and

WHEREAS, Cook County is a home rule unit of government as defined in Article VII, Section 6(a) of the Illinois Constitution; and

WHEREAS, as a home rule unit of government, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the expenditure of its funds for construction projects is a matter pertaining to the government and affairs of Cook County.

**NOW, THEREFORE, BE IT ORDAINED,** by the Cook County Board of Commissioners that Chapter 34, Article IV, Div. 6, Sec. 34-286 through 34-303 of the Cook County Code is hereby enacted as follows:

34-286	Title.
34-287	Recitals.
34-288	Findings of Discrimination.
34-289	Public Purpose.
34-290	Applicability.
34-291	Severability.
34-292	Definitions.
34-293	Program Administration.

34-294	Race- and Gender- Neutral Measures to Ensure Equal Opportunities for all Contractors and Subcontractors.
34-295	Program Eligibility.
34-296	Annual Aspirational Goals.
34-297	Project Specific Goals.
34-298	Counting MBE and WBE Participation.
34-299	Contract Pre-Award Compliance Procedures.
34-300	Contract Administration Procedures.
34-301	Sanctions and Penalties.
34-302	Interim Program Review and Sunset.
34-303	Effective Date.

**Section 34-286. Title.** This Ordinance shall be known as the Minority- and Women- Owned Business Enterprise Construction Interim Ordinance and may be cited as such.

**Section 34-287.** Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 34-288. Findings of Discrimination. The President and the Board of Commissioners of the County of Cook, after considering (i) evidence presented at trial in *Builders Association of Greater Chicago v. City of Chicago*, 298 F.Supp.2d 725 (N.D. Ill. 2003) and *Northern Contracting, Inc. v. Illinois Department of Transportation*, 2005 U.S. Dist. LEXIS 19868 (N.D. Ill. Sept. 8, 2005); (ii) County statistical evidence of continuing discrimination against Blacks, Hispanics, Asians and women in the County's contracting awards; (iii) the Report title, "Review of Compelling Evidence of Discrimination Against Minority-and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly Tailored Remedies for Cook County, Illinois;" as well as (iv) anecdotal evidence of discrimination against minorities and women in the County's construction marketplace; and (v) receiving and considering written reports, adopts the following findings as a strong basis in evidence supporting a narrowly tailored, remedial affirmative action program in County construction contracting:

- (a) The County of Cook seeks to provide a level playing field and equal access for all prime Contractors and subcontractors to participate in County construction contracting opportunities;
- (b) Since the County's affirmative action program as it relates to construction projects was declared unconstitutional in 2000, the County has witnessed a drastic reduction in M/WBE construction prime contract and subcontract participation;
- (c) The County has engaged in committee hearings in which the County has heard anecdotal evidence of discrimination in the construction industry, has commissioned a study on the levels of M/WBE participation in County contracts, has reviewed the Report prepared indicating evidence of discrimination in County construction contracts and has considered the evidence in relevant case law;
- (d) In the absence of M/WBE participation goals the County has witnessed a drastic decline in M/WBE participation in its construction contract below the availability of such firms and thus would be a passive participant in a discriminatory marketplace without the use of such M/WBE goals;
- (e) The County has a compelling interest in preventing discrimination; and
- (f) The County desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts.

**Section 34-289. Public Purpose.** It is hereby found, determined and declared that the purpose of this Interim Ordinance is to take steps to ensure the full and equitable participation of Minority- and Women-Owned Business Enterprises in the County's procurement process as both prime and subcontractors in the County's construction contracts. The County is committed to a policy of preventing discrimination in the award of or participation in construction contracts and has recommended appropriate affirmative action steps to be taken to eliminate any such discrimination.

**Section 34-290. Applicability.** This Ordinance shall apply to all construction contracts funded in whole or in part by County funds, regardless of the sources of other funds; provided that any contract with respect to which a goal for Minority-Owned Business Enterprise or Women-Owned Business Enterprise participation is inconsistent with or prohibited by state or federal law shall be exempt from the goals included in this Ordinance.

**Section 34-291. Severability.** If any section, subsection, clause or provision of this Ordinance is held to be invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected by such invalidity.

Section 34-292. Definitions. The following terms shall have the following meanings:

Affiliate of a person or entity means a person or entity that directly or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, the person or entity. In determining Affiliation, the County shall consider all appropriate factors, including common ownership, common management, and contractual relationships.

Annual Participation Goals mean the targeted levels established by the County for the annual aggregate participation of MBEs and WBEs in County construction contracts.

Certified Firm means a firm that has been accepted by the County as a certified MBE or WBE.

County means the County of Cook and its participating User Departments.

County's Marketplace means the Metropolitan Statistical Area for Chicago, as established by the Bureau of the Census, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Contractor means any person or business entity that seeks to enter into a construction contract with the County, other than professional services, and includes all partners, Affiliates and Joint Ventures of such person or entity.

Commercially Useful Function means responsibility for the execution of a distinct element of the work of the contract, which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a Joint Venture partner.

Director means the Director of the Office of Contract Compliance.

Doing Business means having a physical location from which to engage in for profit activities in the scope(s) of expertise of the firm.

Economically Disadvantaged means an individual with a Personal Net Worth less than \$1,000,000.00 \$2,000,000.00 indexed annually for the Chicago Metro Area Consumer Price Index, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2007.

Expertise means demonstrated skills, knowledge or ability to perform in the field of endeavor in which certification is sought by the firm as defined by normal industry practices, including licensure where required.

Good Faith Efforts means actions undertaken by a Contractor to achieve a MBE or WBE goal, which, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the Program's goals.

Joint Venture means an association of two or more persons, or any combination of types of business enterprises and persons numbering two or more, proposing to perform a single for profit business enterprise, in which each Join Venture partner contributes property, capital, efforts, skill and knowledge, and in which the Certified Firm is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the Joint Venture are equal to its ownership interest. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

Local Business means a business entity located within the County's Marketplace which has the majority of its regular, full time work force located within the County's Marketplace.

Manufacturer means a firm that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required under the contract and of the general character described by the specifications.

Minority Business Enterprise (MBE) means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51% owned by one or more Minority Individuals, or in the case of a publicly owned business, at least 51% of all classes of the stock of which is owned by one or more Minority Individuals;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more such more Minority Individuals;
  - (3) Which performs a Commercially Useful Function;
  - (4) Which is a Certified Firm; and
  - (5) Which is a Small Business Enterprise.

Minority Individual means a person:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons of Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, or other Spanish or Portuguese culture or origin, regardless of race;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or
- (4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or

(5) Individual members of other groups, including but not limited to Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's marketplace or to do business with the County.

Owned means having all of the customary incidents of ownership, including the right of disposition, and sharing in all of the risks, responsibilities and profits commensurate with the degree of ownership.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other County certified MBE or WBE, provided that the other firm is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with his or her spouse, an individual's personal net worth includes only that individual's share of such assets. An individual's net worth also includes the present value of the individual's interest in any vested pension plans, individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time.

*Program* means the Interim Program established by the Minority- and Women- Owned Business Enterprise Interim Ordinance.

*Project Specific Goals* means the Goals established for a particular project or contract based upon the availability of MBEs or WBEs in the scopes of work of the Project.

Regular Dealer means a firm that owns, operates, or maintains a store, warehouse, or other establishment in which the materials, supplies, articles or equipment of the general character described by the specifications and required under the contract are bought, kept in stock, and regularly sold or leased to the public in the usual course of business. To be a Regular Dealer, the firm must be an established, regular business that engages, as its principal business and under its own name, in the purchase and sale or lease of the products in question. A firm may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the firm both owns and operates distribution equipment for the products. Any supplementing of a Regular Dealer's distribution equipment shall be by a long-term lease agreement and not on an *ad hoc* or contract-by-contract basis. Packagers, manufacture representatives, or other persons who arrange or expedite transactions are not Regular Dealers.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, relevant to the scope(s) of work the firm seeks to perform on County contracts. A firm is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the firm's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Socially Disadvantaged means a Minority Individual or Woman who has been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of his or her identity as a member of a group and without regard to individual qualities. Social disadvantage must stem from circumstances beyond the individual's control. A Socially Disadvantaged individual must be a citizen or lawfully admitted permanent resident of the United States.

*User Department* means the department of the County responsible for initiating the procurement process.

Utilization Plan means the list of MBEs and WBEs that the Bidder/Proposer commits will be utilized, the scopes of the work and the dollar values or the percentages of the work to be performed.

Woman means a person of the female gender.

Woman-Owned Business Enterprise (WBE) means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51% owned by one or more Women, or in the case of a publicly owned business, at least 51% of all classes of the stock of which is owned by one or more Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more such Women;
  - (3) Which performs a Commercially Useful Function;
  - (4) Which is a Certified Firm; and
  - (5) Which is a Small Business Enterprise.

#### Section 34-293. Program administration.

- (a) The Office of the Contract Compliance, which shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, which duties shall include:
- (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program.
- (2) Providing information and assistance to MBEs and WBEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.
- (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying businesses as MBEs and WBEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms.
  - (4) Establishing Project Specific Goals.
- (5) Evaluating Contractors' achievement of Project Specific Goals or Good Faith Efforts to meet Project Specific Goals.
- (6) Working with User Departments to monitor contracts to ensure prompt payments to MBEs and WBEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.
  - (7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
  - (8) Collecting data to evaluate the Program and other County contracting initiatives.
- (9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The Director shall report on a quarterly and annual basis to the President on the administration and operations of the Program.
- (b) The User Departments that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibilities with regard to the Program:
  - (1) Assisting the Director with setting Project Specific Goals.
- (2) Assisting in the identification of available MBEs and WBEs, and providing other assistance in meeting the Project Specific Goals.
  - (3) Performing other activities to support the Program.
- (4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.

(5) Submitting subcontracting data as required to the Director.

# Section 34-294. Race- and Gender- Neutral Measures to Ensure Equal Opportunities for All Contractors and Subcontractors.

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

- (a) Arranging solicitation times for the presentations of bids, quantities, specifications, and delivery schedules to facilitate the participation of interested firms;
- (b) Segmenting contracts to facilitate the participation of MBEs, WBEs and other Small Businesses;
- (c) Providing timely information on contracting procedures, bid preparation and specific contracting opportunities;
- (d) Providing assistance to businesses in overcoming barriers such as difficulty in obtaining bonding and financing;
- (e) Holding pre-bid conferences, where appropriate, to explain the projects and to encourage Contractors to use all available firms as subcontractors;
- (f) Adopting prompt payment procedures, including, requiring by contract that prime Contractors promptly pay subcontractors;
- (g) Reviewing retainage, bonding and insurance requirements to eliminate unnecessary barriers to contracting with the County;
- (h) Collecting information from all prime Contractors on County construction contracts detailing the bids received from all subcontractors for County construction contracts and the expenditures to subcontractors utilized by prime Contractors on County construction contracts;
- (i) At the discretion of the County, letting a representative sample of County construction contracts without goals, to determine MBE and WBE utilization in the absence of goals;
- (j) Maintaining information on all firms bidding on County prime contracts and subcontracts; and
- (k) Referring complaints of discrimination to Cook County's Commission on Human Relations, or other appropriate authority, for investigation.

# Section 34-295. Program eligibility.

- (a) Only businesses that meet the criteria for certification as a MBE or WBE may participate in the Program. The applicant has the burden of persuasion by a preponderance of the evidence.
- (b) Only a firm owned by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.
- (1) The firm's ownership by a Socially and Economically Disadvantaged person must be real, substantial, and continuing, going beyond *pro forma* ownership of the firm as reflected in ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.

- (2) The contributions of capital or Expertise by the Socially and Economically Disadvantaged owner(s) to acquire the ownership interest must be real and substantial. If Expertise is relied upon as part of a Socially and Economically Disadvantaged owner's contribution to acquire ownership, the Expertise must be of the requisite quality generally recognized in a specialized field, in areas critical to the firm's operations, indispensable to the firm's potential success, specific to the type of work the firm performs and documented in the firm's records. The individual whose Expertise is relied upon must have a commensurate financial investment in the firm.
- (c) Only a firm that is managed and controlled by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.
- (1) A firm must not be subject to any formal or informal restrictions that limit the customary discretion of the Socially and Economically Disadvantaged owner(s). There can be no restrictions through corporate charter provisions, by-law provisions, contracts or any other formal or informal devices that prevent the Socially and Economically Disadvantaged owner(s), without the cooperation or vote of any non-Socially and Economically Disadvantaged person, from making any business decision of the firm, including the making of obligations or the dispersing of funds.
- (2) The Socially and Economically Disadvantaged owner(s) must possess the power to direct or cause the direction of the management and policies of the firm and to make day-to-day as well as long-term decisions on management, policy, operations and work.
- (3) The Socially and Economically Disadvantaged owner(s) may delegate various areas of the management or daily operations of the firm to persons who are not Socially and Economically Disadvantaged. Such delegations of authority must be revocable, and the Socially and Economically Disadvantaged owner(s) must retain the power to hire and fire any such person. The Socially and Economically Disadvantaged owner(s) must actually exercise control over the firm's operations, work, management and policy.
- (4) The Socially and Economically Disadvantaged owner(s) must have an overall understanding of, and managerial and technical competence, experience and Expertise, directly related to the firm's operations and work. The Socially and Economically Disadvantaged owner(s) must have the ability to intelligently and critically evaluate information presented by other participants in the firm's activities and to make independent decisions concerning the firm's daily operations, work, management, and policymaking.
- (5) If federal, state and/or local laws, regulations or statutes require the owner(s) to have a particular license or other credential to own and/or control a certain type of firm, then the Socially and Economically Disadvantaged owner(s) must possess the required license or credential. If state law, County ordinance or other law regulations or statute does not require that the owner posses the license or credential, that the owner(s) lacks such license or credential is a factor, but is not dispositive, in determining whether the Socially and Economically Disadvantaged owner(s) actually controls the firm.
- (6) A Socially and Economically Disadvantaged owner cannot engage in outside employment or other business interests that conflict with the management of the firm or prevent the owner from devoting sufficient time and attention to the affairs of the firm to manage and control its day to day activities.
- (d) Only an independent firm may be certified as a MBE or WBE. An independent firm is one whose viability does not depend on its relationship with another firm. Recognition of an applicant as a separate entity for tax or corporate purposes is not necessarily sufficient to demonstrate that a firm is independent and non-Affiliated. In determining whether an applicant is an independent business, the Director will:
- (1) Scrutinize relationships with non-Certified Firms in such areas as personnel, facilities, equipment, financial and/or bonding support, and other resources.

- (2) Consider whether present or recent employer/employee relationships between the Socially and Economically Disadvantaged owner(s) of the applicant and non-Certified Firms or persons associated with non-Certified Firms compromise the applicant's independence.
- (3) Examine the applicant's relationships with non-Certified Firms to determine whether a pattern of exclusive or primary dealings with non-Certified Firm compromises the applicant's independence.
- (4) Consider the consistency of relationships between the applicant and non-Certified Firms with normal industry practice.
- (e) An applicant shall be certified only for specific types of work in which the Socially and Economically Disadvantaged owner(s) has the ability and Expertise to manage and control the firm's operations and work.
- (f) The County shall certify the eligibility of Joint Ventures involving MBEs or WBEs and non-Certified Firms.
- (g) In lieu of conducting its own certifications, the Director by rule may accept formal certifications by other entities as meeting the requirements of the Program, if the Director determines that the certification standards of such entities are comparable to those of the County.
- (h) The certification status of all MBEs and WBEs shall be reviewed periodically by the Office of Contract Compliance. Failure of the firm to seek recertification by filing the necessary documentation with the Director as provided by rule may result in decertification.
- (i) It is the responsibility of the Certified Firm to notify the Director of any change in its circumstances affecting its continued eligibility for the Program. Failure to do so may result in the firm's decertification.
- (j) The Director shall decertify a firm that does not continuously meet the eligibility criteria.
- (k) The Director may move to decertify a Certified Firm that repeatedly fails to respond to requests for quotations from bidders/proposers who timely solicit participation on a contract, attend relevant pre-bid conferences, honor quotations in good faith, or otherwise comply with Program requirements.
- (k)(1) Decertification by another agency shall create a *prima facie* case for decertification by the County. The challenged firm shall have the burden of proving that its County certification should be maintained.
- (1)(m) A firm that has been denied certification or recertification or has been decertified may protest the denial or decertification as provided by rule.
- (m)(n) A firm found to be ineligible may not apply for certification for six (6) months after the effective date of the final decision.
- (n)(o) A third party may challenge the eligibility of an applicant for certification or a Certified Firm as provided by rule. Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for certification or a certified form. The burden of proof shall rest with the complainant. Such challenges to eligibility shall be subject to an appeal. The director shall be the final arbiter of all challenges. The presumption that the challenged firm is eligible shall remain in effect until the County renders a final decision.

#### Section 34-296. Annual Aspirational Goals.

The Annual Aspirational Goals for the utilization of MBEs and WBEs on County construction contracts and subcontracts shall be 24% for MBEs and 4% for WBEs.

# Section 34-297. Project Specific Goals.

The Director, in consultation with the User Department shall establish Project Specific Goals for construction Contracts based upon the availability of at least three MBEs and three WBEs to perform the anticipated subcontracting functions of the project and the County's utilization of MBEs and WBEs to date.

# Section 34-298. Counting MBE and WBE Participation.

- (a) The entire amount of that portion of a contract that is performed by the MBEs or WBEs own forces shall be counted, including the cost of supplies and materials obtained by the MBE or WBE for the work of the contract, and supplies purchased or equipment leased by the MBE or WBE (except supplies and equipment the MBE or WBE purchases or leases from the prime Contractor or the prime Contractor's Affiliate).
- (b) The entire amount of fees or commissions charged by a MBE or WBE for providing a *bona fide* service, such as professional, technical, consultant or managerial services, or for providing bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services.
- (c) When a MBE or WBE performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the MBE or WBE with its own forces and for which it is separately at risk, shall be counted.
- (d) Only expenditures to a MBE or WBE that is performing a Commercially Useful Function shall be counted. To determine whether a MBE or WBE is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the MBE or WBE is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the MBE or WBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. A MBE or WBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of MBE or WBE participation. If a MBE or WBE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.
- (e) One hundred percent of the cost of the materials or supplies obtained from a MBE or WBE Manufacturer or Regular Dealer shall be counted. One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services.

- (f) If a firm ceases to be a certified during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted.
- (g) In determining achievement of Project Specific Goals, the participation of a MBE or WBE shall not be counted until that amount has been paid to the MBE or WBE.

# Section 34-299. Contract Pre- Award Compliance Procedures.

- (a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time set out in the solicitation documents the bid proposal is due.
- (b) Any agreement between a Contractor and a MBE or WBE in which the Contractor requires that the MBE or WBE not provide subcontracting quotations to other Contractors is prohibited.
- (c) Where the Contractor cannot achieve the Project Specific Goal(s), the Director will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). In making this determination, the Director will consider, at a minimum, the Contractor's efforts to:
- (1) Solicit through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all MBEs and WBEs certified in the scopes of work of the contract. The Contractor shall provide interested MBEs and WBEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow MBEs and WBEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested MBEs and WBEs.
- (2) Select portions of the work to be performed by MBEs and WBEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate MBE and WBE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to MBEs and WBEs and to select those portions of the work or material needs consistent with the availability MBEs and WBEs to facilitate their participation.
- (3) Negotiate in good faith with interested MBEs and WBEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of MBEs and WBEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with MBEs and WBEs. The Contractor may not reject MBEs and WBEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using MBEs and WBEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all subcontractable scopes of work.
- (4) Make efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.
- (5) Make efforts to assist interested MBEs and WBEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.
- (6) Use the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of MBEs and WBEs.

- (e) In determining whether a Contractor has made Good Faith Efforts, the performance of other Contractors in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor could have met the Project Specific Goals. Similarly, if the apparent successful Contractor fails to meet the Project Specific Goals, but meets or exceeds the average MBE or WBE participation obtained by other Contractors, this may be evidence that the apparent successful Contractor made Good Faith Efforts.
- (f) A signed letter of intent from each listed MBE or WBE, describing the work, materials, equipment or services to be performed or provided by the MBE or WBE and the agreed upon dollar value shall be due as specified in the solicitation documents at the time of bid proposal or within three days after such submission.
- (g) The Director shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from MBEs and WBEs. The Director may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or Good Faith Efforts.
- (h) If the Director determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or Good Faith Efforts made, with the concurrence of the User Department, the Director and User Department shall recommend award to Purchasing Agent.
- (i) If the Director finds that a Contractor did not make sufficient Good Faith Efforts, the Director shall communicate this finding to the User Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

#### Section 34-300. Contract Administration Procedures.

- (a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors in favor of the County.
- (b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The Director and the User Department shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including without limitation payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any MBE or WBE performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.
- (c) The Contractor cannot make changes to the Utilization Plan or substitute MBEs or WBEs named in the Utilization Plan without the prior written approval of the Director, Purchasing Agent and the User Department. Unauthorized changes or substitutions shall be a violation of this Ordinance and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions.

- (1) All requests for changes or substitutions of a MBE or WBE Subcontractor(s) named in the Utilization Plan shall be made to the Director, Purchasing Agent and the User Department in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute a MBE or WBE subcontractor or perform the work designated for a MBE or WBE subcontractor with its own forces unless and until the Director, Purchasing Agent and the User Department approve such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until both the Director, Purchasing Agent and the User Department have approved the substitution.
- (2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the MBE or WBE subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the MBE or WBE can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
  - (3) Substitutions of the subcontractor shall be permitted only on the following bases:
    - (i) Unavailability after receipt of reasonable notice to proceed.
    - (ii) Failure of performance.
    - (iii) Financial incapacity.
    - (iv) Refusal by the subcontractor to honor the bid or proposal price.
- (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
  - (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements; or
  - (vii) The subcontractor's withdrawal of its bid or proposal.
- (4) The County's final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the Director.
- (5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (6) If the County requires the substitution of a MBE or WBE subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the Director to modify the Utilization Plan and must make Good Faith Efforts to ensure that MBES and WBEs have a fair opportunity to bid on the new scope of work.
- (e) Changes to the scopes of work shall be documented by the User Department at the time they arise, to establish the reasons for the change and the effect on achievement of the MBE or WBE goal.
- (f) Prior to contract closeout, the Director shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the MBE or WBE commitments were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this Ordinance, a remedy or sanction may be imposed, as provided in the contract.

#### Section 34-301. Sanctions and Penalties.

(a) The following violations of this Ordinance may result in a breach of contract:

- (1) Providing false or misleading information to the County in connection with submission of a bid, responses to requests for qualifications or proposals, Good Faith Efforts documentation, post-award compliance, or other Program operations.
  - (2) Committing any other violations of this Ordinance.
- (b) A Contractor or subcontractor is subject to withholding of payments under the contract, termination of the contract for breach, contract penalties, or being barred or deemed non-responsive in future County solicitations and contracts as determined by the County's Purchasing Ordinance, if it is found to have:
- (1) Provided false or misleading information in connection with an application for certification or recertification or colluded with others to do so;
- (2) Provided false or misleading information in connection with the submission of a bid or proposal or documentation of Good Faith Efforts, post-award compliance, or other Program operations or colluded with others to do so;
- (3) Failed in bad faith to fulfill Project Specific Goals, thereby materially breaching the contract; or
  - (4) Failed to comply in good faith with substantive provisions of this Ordinance.

# Section 34-302. Interim Program Review and Sunset.

- (a) The President and the Board of Commissioners shall receive quarterly and annual reports from the Director detailing the County's performance under the Interim Program.
- (b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.
- (c) Commencing on this Chapter's effective date, the County will retain qualified experts to develop evidence to assist the County in evaluating whether it has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies.
- (d) On or before the sunset date of this Chapter, the County shall review the results of this evidence gathering, to determine whether it has a compelling interest in continuing narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.
- (e) This Ordinance shall sunset on or before December 31, 2008.

Section 34-303. Effective Date. This Ordinance shall be effective upon ninety (90) days after passage.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Office of Contract Compliance be directed to implement these new requirements upon all new firms as of the effective date and of all existing firms as of their normal recertification date. The motion carried.

Commissioner Maldonado inquired as to the effective date of the Ordinance.

Ms. Holt replied that the effective date will be ninety days after passage, to allow enough time for notification.

Ms. Holt asked for the commissioners' support in the budget process of an availability study.

Commissioner Gorman inquired about the possibility of conducting a disparity study on goods and services.

Ms. Holt replied that there has been very little litigation in this area, and hence it is not necessary.

President Steele inquired as to the cost of a disparity study regarding construction.

Ms. Holt replied that the cost would be approximately \$500,000 for the County to conduct the study alone. Several years ago there were discussions of conducting a nine-agency inter-jurisdiction disparity study for construction at the cost of \$250,000 per agency; this project never happened.

President Steele inquired whether any private or charitable agency has ever funded a disparity study.

Ms. Holt replied in the negative.

Commissioner Gorman inquired whether there would be a cost-savings by conducting a construction disparity study and a goods and services disparity study at the same time.

Ms. Holt replied that there would be a little savings, but noted that a goods and services study would cost two and one-half to three times as much as a construction disparity study.

Vice Chairman Silvestri asked the Secretary to the Board to call on the following registered public speakers:

- 1) George Blakemore Concerned Citizen
- 2) Mary Kay Minaghan Women Construction Owners & Executives, U.S.A., Chicago Caucus

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

PETER N. SILVESTRI, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.** 

# REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

September 14, 2006 (Recessed and Reconvened on October 2, 2006)

The Honorable,

The Board of Commissioners of Cook County

#### ATTENDANCE

Present:

Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Gorman,

Moreno and Peraica (6)

Absent:

Commissioner Quigley (1)

Also Present:

Commissioner Suffredin (1)

Court Reporter:

Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Law Enforcement and Corrections of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, September 14, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

A RESOLUTION REAFFIRMING ITS OFFICIAL SUPPORT EARLIER THIS YEAR OF PRIVATE BILL HR 3856, THE FAMILY UNITY ACT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner.

I am submitting the attached Resolution as a New Item at the September 7, 2006 Board meeting to be referred to the committee on Law Enforcement and Corrections for a public hearing. The Resolution declares Cook County "A Sanctuary County", a county that defends that basic human rights and dignity of undocumented immigrants and stands in solidarity with local governments across the nation who have declared themselves "Sanctuaries." Furthermore, the Resolution prohibits Cook County Departments and the Sheriff's Office from inquiring about immigration status and unilaterally enforcing immigration law provisions, to the extent allowed by law.

The following is a synopsis of the Proposed Resolution:

#### PROPOSED RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the County of Cook be declared "A Sanctuary County," a county that defends the basic human rights and dignity of undocumented immigrants and our democratic principles of life, liberty, and justice, and all those who, as Emma Lazarus wrote in her famous sonnet that now is engraved on a plaque at the Statue of Liberty, are "tired...poor...[and]...yearn to breathe free..." and recognizes that much of the historical and moral tradition of our nation is rooted in the provision of sanctuary to those seeking a safe haven from oppression; and

BE IT FURTHER RESOLVED, that the County of Cook supports the humanitarian efforts of Reverend Walter Coleman, who, in good faith, has opened the doors of the Adalberto United Methodist Church in Cook County to provide sanctuary to Elvira Arellano and her U.S. citizen son and who are prepared to accept the penalty for this act of civil disobedience in the hope that this violation of current immigration law will lead to comprehensive immigration reform that respects the rights of immigrants as families, workers, and human beings; and

**BE IT FURTHER RESOLVED**, that the County of Cook stands in solidarity with local governments across the nation who have declared themselves "Sanctuaries" upholding the basic human rights of immigrants, including the cities of San Francisco, Maywood, Huntington Park and Coachella in California and the City of Cambridge in Massachusetts; and

BE IT FURTHER RESOLVED, that the County of Cook joins several major cities, including Chicago, Los Angeles, San Francisco, Seattle, Minneapolis, Saint Paul, and others who have official policies prohibiting their municipal agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions, and hereby requires that no Cook County employee or department, to the extent legally possible, will request information about or otherwise assist in the investigation of the citizenship status of any County resident, will disseminate information regarding the citizenship of a County resident, or condition the provision of County of Cook services or benefits on matters related to citizenship; and

**BE IT FURTHER RESOLVED,** that requiring, or promoting, local enforcement of immigration laws gives rise to an increased threat of immigrant and minority profiling and harassment and, therefore, it is the policy of the Cook County Sheriff's Office not to become involved in the enforcement of federal civil immigration laws to the extent legally possible; and

BE IT FURTHER RESOLVED, that the U.S. Department of Homeland Security and the U.S. Immigration and Customs Enforcement be called upon to issue a moratorium on raids until the U.S. Congress comes to an agreement on comprehensive immigration reform so that the debate can be carried out in good faith, rather than against a backdrop of fear, repression and intimidation; and

BE IT FURTHER RESOLVED, that the County of Cook rejects the use of the word "illegal" to describe human beings and the use of the word "aliens" to describe immigrants, which has a dehumanizing effect and helps justify policies that seek to criminalize and exclude immigrants, and hereby adopts the language "undocumented" when referring to those who do not have federally recognized resident status and "immigrant" to refer to those who have migrated to the U.S. from another country; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners reaffirms its official support earlier this year of private bill HR 3856, the Family Unity Act, which protects 35 Illinois families from being torn apart by our broken immigration laws, and reaffirms its official support in 2005 of "The Secure America Act" which allows families to be reunited more quickly through the family immigration system; and

**BE IT FURTHER RESOLVED,** that a copy of this resolution be submitted to the Illinois Congressional delegation and to President George Bush on behalf of the entire Cook County Board.

\*Referred to the Committee on Law Enforcement and Corrections on 09-07-06.

Chairman Maldonado welcomed everyone present and delivered opening remarks.

Chairman Maldonado asked the Secretary to the Board to call on the following registered public speakers:

- 1) Alderman Danny Solis Alderman, 25th Ward
- 2) Reverend Albert Tyson President, Clergy Speak Interdenominational
- 3) Attorney Jennifer Nagda Mexican American Legal Defense & Educational Funds
- 4) Ramiro Gonzalez Former President of Cicero, Families Affected by Deportation
- 5) Abel Mohammed Nation of Islam
- 6) Dale Asis Executive Director, Coalition of Asian, African, Arab, European and Latino Immigrants of Chicago
- 7) Maria D' Amezcua Rainbow Push, Latino Chapter
- 8) Yvonne Dinwiddie President, Citizens Protecting Your Rights
- 9) Ana Del Valle Concerned Citizen
- 10) Joanna Borowiec Associate Executive Director, Polish-American Association
- 11) Emma Lozano Center Sin Fronteras
- 12) Reverend Walter Coleman Adalberto Church
- 13) Tim Bell Chicago Workers' Center
- 14) Becky Balcore Korean American Resource and Cultural Center
- 15) Maria Isabel Benitez and Richard Cagnetta Concerned Citizens
- 16) Amalia Pallares Associate Professor, University of Illinois at Chicago
- 17) George Blakemore Concerned Citizen
- 18) Santoyo Martin Union Member/Labor Council for Latin American Advancement
- 19) Ernst Cruz Albany Park Neighborhood Council
- 20) Jackie Herrera Policy and Training, ICIRR
- 21) Jose Artemio Arreolo SEIU, 10 de Marzo
- 22) Marianne Maria Vierechl Concerned Citizen

Chairman Maldonado recessed the meeting to the call of the Chair.

#### October 2, 2006

The recessed public hearing of September 14, 2006 of the Law Enforcement and Corrections Committee of the Board of Commissioners of Cook County reconvened on Monday, October 2, 2006 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Commissioner Moreno, seconded by Commissioner Quigley, moved to approve Communication No. 281408.

Commissioner Moreno, seconded by Commissioner Quigley, moved to amend Communication No. 281408. The motion carried.

# **AMENDED RESOLUTION**

# Sponsored by THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, to this end, the County of Cook is dedicated to providing all of its residents with equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 in Cook County, who have been systematically denied the opportunity enjoyed by past generations of immigrants to become legal permanent residents or citizens of this country; and

WHEREAS, conditioning the provision of services, opportunities, and protection on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County's commitment to ensuring equal access for all of its residents; and

WHEREAS, prior to 1918, the term "illegal immigrant" had no meaning since the United States did not even require passports and the Mexican-U.S. border was unguarded and passed freely; and

WHEREAS, when Congress passed the National Origins Act in 1924, it began its restrictive immigration policy, placing strict quotas on the numbers of Italians, Irish, Germans, Jews, Japanese, and other ethnicities, who were considered inferior by many white Protestant Americans; and

WHEREAS, in 1965, Congress repealed the National Origins Act and established a new system of immigration restricting the number of new arrivals, but making it illegal to discriminate against applicants because of their birthplace, race or ethnicity; and

WHEREAS, over the past two decades, immigration policy has become even more restrictive and punitive and closed off avenues previously available for immigrants to obtain legal permanent residency, while the U.S. Mexico border has been further militarized; and

WHEREAS, current U.S. immigration policy does not reflect our democratic values of what is just, humane and moral and as the current debate on comprehensive immigration reform comes to a halt, the urgency to find real, workable solutions to modernize our archaic immigration laws becomes desperately apparent; and

WHEREAS, the migration experience has adverse emotional and psychological effects on families, especially those who have U.S. citizen families, including children and/or spouses, and are forced to separate for many years due to unjust immigration policies and backlogs in visa applications; and

WHEREAS, raids carried out by the federal government, ranging from the highly publicized nationwide workplace raids on April 17, 2006 that resulted in the arrest of 1,187 employees to the less widely known sweeps of homes, have instilled fear and panic in immigrant communities, encouraged intimidation, harassment and racial profiling, and led to the separation of many from their U.S. citizen families and

WHEREAS, one of these families recently gained national attention, when an undocumented mother, Elvira Arellano, defied a deportation order from the U.S. Immigration and Customs Enforcement and sought sanctuary in the Adalberto United Methodist Church in Chicago with her U.S. citizen son; and

WHEREAS, although the plight of Elvira and her son is the plight of millions undocumented immigrants with U.S. citizen families, her fate is a test case that will either set our nation on the progressive path of real, humane, immigration reform or the regressive path of fear, repression and intimidation; and

WHEREAS, according to a recent study on undocumented immigrants conducted by the University of Illinois at Chicago's Center for Urban Economic Development, undocumented workers contribute much more to the U.S. economy than they receive: the majority work full-time; 70% pay taxes; the majority don't collect tax refunds they have earned; 220,000 currently employed in Chicago contribute \$5.35 billion annually to the area economy as a result of their local consumer spending; they make far less use of available social services than any other group; and

WHEREAS, Douglas S. Massey, a Princeton University professor and author of "Beyond Smoke and Mirrors: Mexican Immigration in an Era of Economic Integration," further supports these statistics, stating that in 2004 alone, undocumented workers contributed \$7 billion to Social Security and \$1.5 billion to Medicare with the knowledge that they would have no claim to future collection; and

WHEREAS, despite these statistics, there is a growing sentiment of hatred and intimidation of undocumented immigrants feelings reminiscent of nearly every historical wave of migration into the U.S. 40% of the first massive wave of immigrants that came to America between 1815 and 1860 were escaping starvation in Ireland, but were derided as stupid, lazy and dirty, despite the fact they cleaned houses and cared for the children of the rich and toiled in dangerous mines and filthy sweatshops; and

WHEREAS, recognizing the validity of these statistics and the plight of many families facing separation. Cook County is a leader in the movement for the protection of civil rights for undocumented immigrants support of comprehensive immigration reform and the Cook County Board has officially urged Congress to pass fair and humane laws that will reform our broken immigration system.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cook be <u>symbolically</u> declared "A Sanctuary County," a county that <u>emblematically</u> defends the basic human rights and dignity of undocumented immigrants and our democratic principles of life, liberty, and justice, and all those who, as Emma Lazarus wrote in her famous sonnet that now is engraved on a plaque at the Statue of Liberty, are "tired...poor...[and]...yearn to breathe free..." and recognizes that much of the historical and moral tradition of our nation is rooted in the provision of sanctuary to those seeking a safe haven from oppression; and

BE IT FURTHER RESOLVED, that the County of Cook supports the humanitarian efforts of Reverend Walter Coleman, who, in good faith, has opened the doors of the Adalberto United Methodist Church in Cook County to provide sanctuary to Elvira Arellano and her U.S. citizen son and who are prepared to accept the penalty for this act of civil disobedience in the hope that this violation of current immigration law will lead to comprehensive immigration reform that respects the rights of immigrants as families, workers, and human beings; and

**BE IT FURTHER RESOLVED,** that the County of Cook stands in solidarity with local governments across the nation who have declared themselves "Sanctuaries" upholding the basic human rights of immigrants, including the cities of San Francisco, Maywood, Huntington Park and Coachella in California and the City of Cambridge in Massachusetts; and

BE IT FURTHER RESOLVED, that the County of Cook joins several major cities, including Chicago, Los Angeles, San Francisco, Seattle, Minneapolis, Saint Paul, and others who have official policies prohibiting their municipal agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions, and, accordingly, hereby requires, except when otherwise required by law, that no Cook County bureau, office, employee or department, or employee to the extent legally possible, will request information about or otherwise assist in the investigation of the eitizenship status of any County resident, will disseminate information regarding the eitizenship of a County resident, or shall condition the provision of County of Cook services or benefits on matters related to citizenship or immigrant status. Except when otherwise required by law, when presentation of an Illinois Driver's License or Identification Card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall also be accepted; and

BE IT FURTHER RESOLVED, that in accordance with the Chicago Police Superintendent's General Order stating that "the enforcement of immigration law rests with the Immigration and Naturalization Service and not with the state and local police," as well as the City of Chicago's Executive Order and subsequent City Council Ordinance which codified this policy, it shall also be the policy of the Cook County Sheriff's Office to prohibit the investigation or assistance in the investigation of the citizenship or residency status of any person unless such inquiry or investigation is otherwise required by law. As a matter of public safety, this policy will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, and will discourage the threat of immigrant and minority profiling and harassment; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. A person alleging a violation of this chapter shall forward a complaint to the Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285) except that if the complaint is against any member of the County Board or any employee or staff person of any County Board committee, the Inspector General shall promptly transmit said complaint to the Chair of the Cook County Committee on Rules for processing or such successor committee having jurisdiction over said matters and if the complaint if against any member of the Cook County Sheriff's Office, the Inspector General shall transmit it to the Cook County Sheriff's Office for processing.

BE IT FURTHER RESOLVED, that requiring, or promoting, local enforcement of immigration laws gives rise to an increased threat of immigrant and minority profiling and harassment and, therefore, it is the policy of the Cook County Sheriff's Office not to become involved in the enforcement of federal civil immigration laws to the extent legally possible; and

**BE IT FURTHER RESOLVED**, that the U.S. Department of Homeland Security and the U.S. Immigration and Customs Enforcement be called upon to issue a moratorium on raids until the U.S. Congress comes to an agreement on comprehensive immigration reform so that the debate can be carried out in good faith, rather than against a backdrop of fear, repression and intimidation; and

BE IT FURTHER RESOLVED, that the County of Cook rejects the use of the word "illegal" to describe human beings and the use of the word "aliens" to describe immigrants, which has a dehumanizing effect and helps justify policies that seek to criminalize and exclude immigrants, and hereby adopts the language "undocumented" when referring to those who do not have federally recognized resident status and "immigrant" to refer to those who have migrated to the U.S. from another country; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners reaffirms its support of private bill HR 3856, the Family Unity Act, which protects 35 Illinois families from being torn apart by our broken immigration laws and "The Secure America Act" which allows families to be reunited more quickly through the family immigration system; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be submitted to the Illinois Congressional delegation and to President George Bush on behalf of the entire Cook County Board.

Commissioner Peraica called for a Roll Call, the vote of Yeas and Nays being as follows:

# ROLL CALL ON MOTION TO APPROVE COMMUNICATION NUMBER 281408 AS AMENDED

YEAS: CHAIRMAN MALDONADO, COMMISSIONERS MORENO AND QUIGLEY (3)

NAYS: COMMISSIONERS BUTLER AND PERAICA (2)

ABSENT: COMMISSIONERS GORMAN AND SILVESTRI (2)

THE MOTION TO APPROVE COMMUNICATION NUMBER 281408 AS AMENDED CARRIED.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

This report was WITHDRAWN.

# REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

November 9, 2006

The Honorable,

The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Gorman,

Moreno, Peraica and Quigley (7)

Absent: None (0)

Also Present: Zelda Whittler – Undersheriff, Office of the Sheriff

Court Reporter: Barbara Small, C.P.R.

#### Ladies and Gentlemen:

Your Committee on Law Enforcement and Corrections of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 9, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

A RESOLUTION REQUESTING THE COOK COUNTY SHERIFF IMPLEMENT AN OFFENDER WATCH SYSTEM WITH AN AUTOMATIC E-MAIL ALERT CAPABILITY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joseph Mario Moreno, John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

# PROPOSED RESOLUTION

WHEREAS, 80-95% of sexual assault victims know their attacker; and

WHEREAS, 50% of sex offenders re-offend; and

WHEREAS, 45% of sexual assault victims are under 12 years of age; and

WHEREAS, at least half of convicted child molesters report that they also have sexually assaulted an adult; and

WHEREAS, more than half of rape/sexual assaults happen within one mile of the victim's home; and

WHEREAS, 80% of all addresses have at least one offender within a mile; and

WHEREAS, sex offenders cross socio-economic boundaries, living in both the richest and poorest of neighborhoods; and

WHEREAS, Illinois State statute sets a provision for a Sheriff's office to register offenders and notify the public; and

WHEREAS, offenders are very mobile, with 25% moving each year; and

WHEREAS, the new offender population increases by a rate of 10% annually; and

WHEREAS, online alert systems are available, which not only allow a citizen to look up registered offenders in their area, but to receive an email alert, followed by a postcard and/or automated telephone alert when a registered sex offender moves to within one mile of sensitive addresses, such as a home, school, park, etc.; and

WHEREAS, a web-based offender watch <u>alert</u> system will also permit one to conduct address searches that will create a map showing all offenders within one mile of the address, as well as a geographic risk assessment of the offenders; and

WHEREAS, this program will also allow for city and name searches, as well as provide detailed descriptions on offenders including: name, aliases, physical description, photograph, nature of conviction and a map of the offender's address; and

WHEREAS, this program is an important tool that will enable one to attain this necessary knowledge to help keep our children and families safe and at a relatively low cost; and

WHEREAS, it is in the interest of everyone to help protect our children from this seemingly ever increasing danger.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby request that the Cook County Sheriff's web site implement an Offender Watch Alert system with an automatic email alert capability, as well as an automated telephone alert capability which will assist in informing our residents where sexual offenders reside and thereby giving them, in a timely manner, the information they need to protect their families and reduce the chance of future victimization.

\*Referred to the Committee on Law Enforcement and Corrections on March 1, 2006. Approved as amended on September 14, 2006. Withdrawn from the agenda on September 19, 2006.

Chairman Maldonado stated that Communication No. 276232, which was approved as amended at the September 14, 2006 Law Enforcement and Corrections meeting, the committee report was withdrawn at the September 19, 2006 Board Meeting in order that this public hearing could be held.

Commissioner Moreno stated that some of the public speakers will be sharing valuable experience which they possess in implementing victim alert systems.

Zelda Whittler, Undersheriff, Office of the Sheriff, delivered the following remarks: While the concept behind this Ordinance is admirable, she is uncertain whether the Sheriff's Office has the necessary funds to commit to implement this Ordinance, given the budget cuts which the Sheriff's Office will sustain this year. Another concern is that the information that will be utilized in the implementation of this Ordinance will be obtained from the Illinois State Police, and may be inaccurate. Additionally, this Ordinance may create liability for the County. She would like to examine this Ordinance more closely to determine how the Sheriff's Office could have greater control. Her office has met with Commissioner Moreno's office as well as with the State's Attorney's Office and with Catherine Maras-O'Leary. Currently, the Sheriff's Office accesses data from the Illinois State Police and provides a website where a citizen can determine which registered sex offenders live in their area. The State's Attorney's Office also has a victim alert program. She would like to involve more people to determine the greater impact of this Ordinance.

Chairman Maldonado inquired what the cost of this program would be.

Ms. Whittler replied that she cannot provide that information at this time. However, the State's Attorney's victim notification program notifies 17,000 victims and costs \$250,000. The majority of these victims prefer to be notified by phone; also, not everyone has access to e-mail.

Commissioner Butler voiced his concern that people who committed lesser offenses or unwisely plea bargained would be unfairly stigmatized by this Ordinance. He read part of a letter submitted by Jo Anne Smith, LCSW, and requested that it be entered into the record. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Moreno stated that Software does exist that would enable the County to alert victims. Two of the main issues are timeliness and accuracy. The implementation of this Ordinance would require a collective effort of all the police departments in Cook County supervised by the Sheriff's Office in conjunction with the State's Attorney's Office. Of particular importance would be the input of those organizations that already have a victim alert system in place.

Chairman Maldonado asked the Secretary to the Board to call on the following registered public speakers:

- 1) Cara Smith Policy Director, Illinois Attorney General's Office
- 2) Shauna Boliker Chief, Sex Crimes Division, Cook County State's Attorney's Office
- 3) Trevor Peterson Director of Government Relations, Chicago Children's Advocacy Center
- 4) George Blakemore Concerned Citizen

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Report of the Committee on Law Enforcement and Corrections to be approved and adopted. **The motion carried unanimously.** 

# **ORDINANCES**

06-O-49 ORDINANCE

Sponsored by

THE HONORABLE PRESIDENT BOBBIE L. STEELE
PRESIDENT OF THE COOK COUNTY BOARD COMMISSIONERS

Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

#### RECORDER OF DEEDS BULK DATABASE INDEX INFORMATION ORDINANCE

WHEREAS, the Office of the Recorder of Deeds has in operation a Bulk Database Index Information System (the System); and

WHEREAS, the data, records and documents within the System can be made available to locations remote from the Office of the Recorder of Deeds; and

**WHEREAS**, the Office of the Recorder of Deeds wishes to provide private contractual access to the System to such remote locations.

**NOW, THEREFORE, BE IT ORDAINED,** by the Cook County Board of Commissioners that Chapter 2, Article IV, Division 3, Subdivision 1, Sec. 2-206 of the Cook County Code is hereby enacted as follows:

#### Section 1.

#### Sec. 2-206. Bulk Database Index Information.

- (a) This Ordinance shall be known as "The Recorder of Deeds Bulk Database Index Information Ordinance".
- (b) The Office of the Recorder of Deeds is granted authority to negotiate contracts with industry customers (commercial and non-commercial entities) for the purpose of providing access to the Computerized Indexing System in accordance with the provisions set forth herein.
- (c) All contracts and agreements shall be presented to the Cook County Board of Commissioners for approval and execution.
- (d) The County and the Office of the Recorder of Deeds shall be held harmless and indemnified by Title Industry Customers for the use of any data, records or documents accessed from the Bulk Database Index Information System. The County and Office of the Recorder of Deeds shall make no guarantee as to the accuracy of the data, records or documents contained within the Bulk Database Index Information System. All data, records or documents shall be provided "as is" without any warranty of any kind, expressed or implied, including but not limited to, the warranties of performance, merchantability and fitness for particular purpose.
- (e) All Title Industry Customers shall be responsible access fee, connectivity, network maintenance costs and charges in connection with accessing the Bulk Index Information Database.
- (f) All Title Industry Customers will be charged no more than ten cents (\$.10 per line of data).
- (g) All money paid by Industry Customers will be collected by the Office of the Recorder of Deeds and shall be remitted to the County Treasurer within thirty (30) days of receipt by the Office of the Recorder of Deeds.

# Section 2.

This Ordinance shall be effective upon passage.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. The motion carried unanimously.

# 06-O-50 ORDINANCE

Sponsored by

# THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

# THE HONORABLE JOHN P. DALEY AND JOAN PATRICIA MURPHY COUNTY COMMISSIONERS

# AMENDMENT TO THE "COOK COUNTY DEADLY WEAPONS DEALER CONTROL ORDINANCE"

WHEREAS, the Federal assault weapons ban, of the Violent Crime Control and Law Enforcement Act of 1994, as amended, 18 USC Sec. 921 et seq. expired on September 13, 2004; and

WHEREAS, the County Board desires to (1) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article I, Section 1-2 by striking and deleting language in section 1-2; and (2) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article VI, by deleting and adding language as stricken through and underlined below.

NOW, THEREFORE, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS, AS VESTED IN IT BY THE ILLINOIS CONSTITUTION OF 1970, HEREBY AMEND PORTIONS OF THE ORDINANCE, AS FOLLOWS:

# Sec. 54-92. Applicability.

- (a) This <u>ordinance</u> <u>article</u> shall control the licensing of all firearms dealers within Cook County except in home rule municipalities which have a separate municipal ordinance specifically regulating the licensing of firearms dealers.
- (b) Pursuant to Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, if this ordinance article conflicts with an ordinance of a home rule municipality, the municipal ordinance shall prevail within its jurisdiction.

#### Sec. 54-211. Definitions.

#### Assault weapon means:

# (1) Assault Rifles:

AK 47 type
AK 478 type
AK 74 type
AKS type
AKM type
AKMS type
84S1 type
84S1 type
84S1 type
84S1 type
84S1 type
84S1 type
84S3 type
HK91 type
HK93 type
HK 94 type

G3SA type
K1 type
K2 type
AR 100 type
M24S type
SIG 550 SP type
SIG 551SP type
Austrailian Automatic

Arms SAR type
SKS type with detachable
magazine

Federal XC-900 and XC450 Feather AT-9 Auto Carbine Gonez High Tech Carbine

Colt AR-15

Iver Johnson PM30 P Paratrooper

86S type 86S7 type 87S type Galil type Type 56 type Type 565 type Valmet M76 type Valmet M78 type

M76 counter sniper type

FAL type
L1A1A type
SAR 48 type
AUG type
FNC type
UZI carbine

Algimec AGMI type

AR 180 type MAS 223 type Beretta BM59 type Beretta AR70 type CIS SR88 type Ruger Mini 14/5F

Springfield Armory SAR 48 Springfield Armory BM 59 Bushmaster Auto Rifle

Auto Ordinance Thompson 1927A1

TEC 9 type

#### (2) Assualt Pistols

Uzi Type Heckler & Koch Sp-89 type

Austrailian Automatic Arms SAP type

Sepectre Auto type Sterling Mark 7 type

- (1) A semiautomatic rifle that has the capacity to accept a detachable large capacity magazine detachable or otherwise and one or more of the following:
  - (A) Only a pistol grip without a stock attached;
  - (B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
  - (C) A folding, telescoping or thumbhole stock;

- (D) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel; or
- (E) A muzzle brake or muzzle compensator;
- (2) A semiautomatic pistol or any semi-automatic rifle that has a fixed magazine, that has the capacity to accept more than 10 rounds of ammunition;
- (3) A semiautomatic pistol that has the capacity to accept a detachable magazine and has one or more of the following:
  - (A) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
  - (B) A folding, telescoping or thumbhole stock;
  - (C) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;
  - (D) A muzzle brake or muzzle compensator; or
  - (E) The capacity to accept a detachable magazine at some location outside of the pistol grip.
- (4) A semiautomatic shotgun that has one or more of the following:
  - (A) Only a pistol grip without a stock attached;
  - (B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
  - (C) A folding, telescoping or thumbhole stock;
  - (D) A fixed magazine capacity in excess of 5 rounds; or
  - (E) An ability to accept a detachable magazine;
- (5) Any shotgun with a revolving cylinder.
- (6) Conversion kit, part or combination of parts, from which an assault weapon can be assembled if those parts are in the possession or under the control of the same person;
- (7) Shall include, but not be limited to, the assault weapons models identified as follows:
  - (A) The following rifles or copies or duplicates thereof:
    - (i) AK, AKM, AKS, AK-47, AK-74, ARM, MAK90, Misr, NHM 90, NHM 91, SA 85, SA 93, VEPR;

(ii) AR-10; (iii) AR-15, Bushmaster XM15, Armalite M15, or Olympic Arms PCR; (iv) AR70; Calico Liberty; (v) (vi) Dragunov SVD Sniper Rifle or Dragunov SVU; (vii) Fabrique National FN/FAL, FN/LAR, or FNC; (viii) Hi-Point Carbine; HK-91, HK-93, HK-94, or HK-PSG-1; (ix) (x) Kel-Tec Sub Rifle; (xi) M1 Carbine; (xii) Saiga; (xiii) SAR-8, SAR-4800; (xivii) SKS with detachable magazine; (x+iv) SLG 95; (xvi) SLR 95 or 96; (xvii) Steyr AUG; (xviii) Sturm, Ruger Mini-14; (xixviii) Tavor; (xxix) Thompson 1927, Thompson M1, or Thompson 1927 Commando; or (xxi) Uzi, Galil and Uzi Sporter, Galil Sporter, or Galil Sniper Rifle (Galatz). (B) The following pistols or copies or duplicates thereof: Calico M-110; (i)\_ (ii) MAC-10, MAC-11, or MPA3; Olympic Arms OA; (iii) (iv) TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; or (v) Uzi.

- (C) The following shotguns or copies or duplicates thereof:
  - (i) Armscor 30 BG;
  - (ii) SPAS 12 or LAW 12;
  - (iii) Striker 12; or
  - (iv) Streetsweeper.
- (b) Assault weapon does not include any firearm that has been made permanently inoperable, or satisfies the definition of "antique firearm," stated in this Ordinance, or weapons designed for Olympic target shooting events.
- (c) Detachable magazine means any ammunition feeding device, the function of which is to deliver one or more ammunition cartridges into the firing chamber, which can be removed from the firearm without the use of any tool, including a bullet or ammunition cartridge.
- (d) Large capacity magazine means any ammunition feeding device with the capacity to accept more than 10 rounds, but shall not be construed to include the following:
  - (1) A feeding device that has been permanently altered so that it cannot accommodate more than 10 rounds.
  - (2) A 22 caliber tube ammunition feeding device.
  - (3) A tubular magazine that is contained in a lever-action firearm.
- (e) "Muzzle brake" means a device attached to the muzzle of a weapon that utilizes escaping gas to reduce recoil.
- (f) "Muzzle compensator" means a device attached to the muzzle of a weapon that utilizes escaping gas to control muzzle movement.

# Sec. 54-212. Assault weapons and large capacity magazines; Sale prohibited; Exceptions.

- (a) No person shall <u>manufacture</u>, sell, offer or display for sale, give, lend, transfer ownership of, acquire or possess any assault weapon <u>or large capacity magazine</u>. This subsection shall not apply to:
  - (1) The sale or transfer to, or possession by any officer, agent, or employee of Cook County or any other municipality or state or of the United States, members of the armed forces of the United States; or the organized militia of this or any other state; or peace officers to the extent that any such person named in this subsection is otherwise authorized to acquire or possess an assault weapon and/or large capacity magazine and does so while is acting within the scope of his or her duties;
  - (2) Manufacture of assault weapons

- (32) Transportation of assault weapons or large capacity magazine if such weapons are broken down and in a non-functioning state and are not immediately accessible to any person.
- (b) Any assault weapon or large capacity magazine possessed, sold or transferred in violation of subsection (a) of this section is hereby declared to be contraband and shall be seized and disposed of in accordance with the provided in provisions of Section 54-213.
- (c) Any person found in violation of this section shall be sentenced to not more than six months imprisonment or fined not less than \$500.00 and not more than \$1,000.00, or both.
- (d) Any person who, prior to the effective date of the ordinance codified in this Ordinance, was legally in possession of an assault weapon or large capacity magazine prohibited by this section shall have 14 90 days from the effective date of the ordinance eodified in this section to do any of the following without being subject to prosecution hereunder:
  - (1) To remove the assault weapon <u>or large capacity magazine</u> from within the limits of the County of Cook; or
  - (2) To modify the assault weapon <u>or large capacity magazine</u> either to render it permanently inoperable or to permanently make it a device no longer defined as an assault weapon <u>or large capacity magazine</u>; or
  - (3) To surrender the assault weapon or large capacity magazine to the Sheriff or his designee for disposal as provided below.

# Sec. 54-213. Destruction of weapons confiscated.

- (a) Whenever any firearm or ammunition <u>large capacity magazine</u> is surrendered or confiscated pursuant to the terms of this Ordinance, the Sheriff shall ascertain whether such firearm or ammunition is needed as evidence in any matter.
- (b) If such firearm or ammunition <u>large capacity magazine</u> is not required for evidence it shall be destroyed at the direction of the Sheriff. A record of the date and method of destruction an inventory or the firearm or ammunition <u>large capacity magazine</u> so destroyed shall be maintained.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Note:** This item also appears under the Commissioner Section of this Journal of Proceedings, page 5.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

Commissioner Suffredin, seconded by Commissioner Butler, moved that Communication No. 272036 - Amendment to the Cook County Deadly Weapons Dealer Control Ordinance be discharged from the Committee on Health and Hospitals. **The motion carried unanimously.** 

Commissioner Suffredin, seconded by Commissioner Murphy, moved to amend the Proposed Ordinance Amendment. The motion carried.

# Commissioner Moreno voted "present" on the Amendment.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Ordinance Amendment be approved and adopted, as amended. **The motion carried.** 

Commissioner Moreno voted "present".

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

BOBBIE L. STEELE, President, County Board of Commissioners

requesting the adoption of an Ordinance and Intergovernmental Cooperation Agreement for the County to participate in the Assist 2006 Homebuyer Assistance Program. This program provides funds to homebuyers to make down payments or to pay all or most of their closing costs, thus enabling people with good credit, but limited capital, to buy their first home. In the past 13 months, a total of 247 loans totaling more than \$39 million in first-time homebuyers loans were originated throughout Cook County.

# 06-O-51 ORDINANCE

# AN ORDINANCE AUTHORIZING THE PUBLIC APPROVAL OF THE ISSUANCE OF CERTAIN COLLATERALIZED SINGLE FAMILY MORTGAGE REVENUE BONDS AND CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, The County of Cook, Illinois, is a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "County"); and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 Illinois Compiled Statutes 2004, 220/1 et seq., as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and, accordingly, it is now determined that it is necessary, desirable and in the public interest for the County to enter into an Intergovernmental Cooperation Agreement (the "Cooperation Agreement") dated as of April 1, 2005, by and among the County and certain other units of local government named therein (the "Units"), as from time to time supplemented and amended, to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families in such Units (the "Program"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "Issuer"), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$500,000,000 (the "Bonds") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "GNMA Securities") of the Government National Mortgage Association ("GNMA"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "FNMA Securities") of the Federal National Mortgage Association ("FNMA"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "FHLMC Securities") of the Federal Home Loan Mortgage Corporation ("FHLMC"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "Mortgage Loans"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in The Chicago Tribune, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), on August 24, 2006, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Belleville, St. Clair County, Illinois, the City of Champaign, Champaign County, Illinois, and the City of East Moline, Rock Island County, Illinois, have conducted said combined public hearing on September 13, 2006.

# NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

- **Section 1.** That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuer is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.
- **Section 2.** That the form, terms and provisions of the Cooperation Agreement be, and they are hereby, in all respects affirmed.
- **Section 3.** That the President of the County Board, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to further the purposes of this authorizing ordinance, including the preamble to this authorizing ordinance.
- **Section 4.** That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

Section 5. That the Issuer hereby transfers to the issuer of the Bonds, and hereby allocates to the issuance of the Bonds, its volume cap for calendar year 2006 in the amount of \$5,000,000.00 which volume cap has not been transferred or allocated to any other issue; and that the President of the County Board is hereby authorized to request unified volume cap from the Office of the Government of the State of Illinois for the Program in each of the years of 2007, 2008 and 2009, which unified volume cap, if received by the County from the Office of the Governor of the State of Illinois for the Program, will be allocated to the issuance of the Bonds upon the written direction of the President of the County Board of the County; and that the County, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

**Section 6.** That this authorizing ordinance shall be and remain irrepealable until the Bonds and the interest thereon shall have been fully paid, cancelled and discharged.

This Ordinance shall be effective upon passage.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

Commissioner Daley, seconded by Commissioner Butler, moved that the Ordinance be approved and adopted. The motion carried unanimously.

#### RESOLUTIONS

Transmitting a Communication, dated October 24, 2006 from

WALTER K. KNORR, County Comptroller

respectfully submitted for your sponsorship is a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2006 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2007.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on November 1, 2005. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

# 06-R-424 RESOLUTION

# Sponsored by

#### THE HONORABLE BOBBIE L. STEELE

#### PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2006 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2007

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2006; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2007 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2007; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2006 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2007, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

# NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

**Section 2.** End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2006 as of November 30, 2006, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2006 shall be placed to the credit of each specific fund.

**Section 3. Establishment of Accounts.** Pending passage of the Annual Appropriation Bill for the Fiscal Year <del>2006, 2007</del> utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2007, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2006; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2006; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

**Section 5. Payment of All Other Necessary Expenditures.** Pending passage of the Annual Appropriation Bill for the Fiscal Year 2007, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

- 1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
- 2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
- 3. Payments pursuant to grants and special purpose funds previously approved by the County.

**Section 6. Capital Improvement Items.** Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2006 shall not be deemed to have lapsed at the end of Fiscal Year 2006. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2007.

**Section 7. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 8.** Effective Date. This Resolution shall be effective immediately upon passage by this Board and approval by the President of the County Board.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest:	DAVID ORR, County Clerk	

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 26, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Teamsters Local 714, Social Service Caseworkers, for your consideration at the November 14, 2006 Board Meeting.

Estimated Cost: \$771,911.00.

# 06-R-425 RESOLUTION

WHEREAS, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Teamster's Local 714; Social Service Caseworkers; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

\* \* \* \* \*

Transmitting a Communication, dated October 26, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Teamsters Local 726 employees, for your consideration at the November 14, 2006 Board Meeting.

Estimated Cost including Bonus: \$526,755.00 \$14,302.00.

# 06-R-426 RESOLUTION

WHEREAS, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Teamsters Local 726; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.** 

# 06-R-427 RESOLUTION

Sponsored by

# THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

# CONGRATULATING HARRY "BUS" YOURELL ON THE OCCASION OF HIS RETIREMENT

WHEREAS, Harry "Bus" Yourell, Commissioner of the Metropolitan Water Reclamation District of Greater Chicago, is retiring after an illustrious career of over 45 years in the private and public sector; and

WHEREAS, Harry "Bus" Yourell, born on February 19, 1919, in Hammond, Indiana, moved to the Evergreen Park-Oak Lawn area in 1946, raised three children with his wife and established a popular Oak Lawn restaurant named "Bus' Drive-in" and was engaged in the insurance brokerage business; and

WHEREAS, Harry "Bus" Yourell valiantly served his country in the United States Marine Corps during World War II, enlisting on Pearl Harbor Day, December 7, 1941. Stationed for four years in the South Pacific, he saw action in the Invasion of Bougainville, Guam and Iwo Jima. Mr. Yourell was awarded the Bronze Star and the Purple Heart; and

WHEREAS, Harry "Bus" Yourell began his long and extraordinary career of public service when he was elected trustee for the Village of Oak Lawn in 1959, serving until 1963. He was elected Cook County Recorder of Deeds in 1984, Worth Township Supervisor in 1990 and Commissioner for the Metropolitan Water Reclamation District of Greater Chicago in 1988, 1994 and 2000. Mr. Yourell's success in the political arena is legend, he ran in forty elections over his lifetime with zero defeats; and

WHEREAS, Harry "Bus" Yourell served nine terms with distinction as an elected member of the Illinois House of Representatives where he served and chaired numerous committees and was the chief sponsor of bills to raise the drinking age to 21 and to create the Joint Committee on Administrative Procedures. He also sponsored legislation creating one of the toughest narcotic bail bills in the nation, banning lookalike drugs, and the consolidated election law; and

WHEREAS, Harry "Bus" Yourell is an ardent Democrat who has loyally served his party as President of the Worth Township Regular Democrats for three years, was elected delegate to the 1964 State Nomination Convention, and was six times elected Democratic Committeeman of Worth Township, where under his leadership the Worth Township Democratic Organization grew from a handful of democrats who as "Bus" used to say "could hold their meetings in a phone booth" to an organization so large it was commonly referred to as the "51st Ward." He was also a member of the Cook County Democratic Central Committee, and was elected delegate to the Democratic National Convention in 1968, 1972 and 1976; and

WHEREAS, Harry "Bus" Yourell showed his unflagging dedication and commitment to his community and civic affairs by participating in the Heart Fund, Boy Scouts of America, the Lions Club, the Elks Club, the Holy Name Society, Rotary Club, American Legion Post 757, VFW Post 5220, and the Catholic War Veterans; and

WHEREAS, Harry "Bus" Yourell has received countless awards for his outstanding contributions to legislative service and the communities he has so notably served. These awards included selection as the "1984 Legislator of the Year" by the Coalition of Suburban Bar Association and the Illinois Library Association, the First Annual Recipient of the Richard J. Daley Citizenship Award, the Illinois Wildlife Federation Award in 1975, 1977, and 1981, the Cook County Suburban Publishers Association Award for Outstanding Service in 1975, the Illinois Library Association Certificate of Recognition in 1978, and the Urban County Council of Illinois; and

WHEREAS, Harry "Bus" Yourell was honored when the Village of Oak Lawn named a street (Yourell Drive) after him and the Metropolitan Water Reclamation District named the Sepa Station in Worth as the Harry "Bus" Yourell Sidestream Elevated Pool Aeration Station in 1999; and

WHEREAS, Harry "Bus" Yourell has served the people of this State and County with distinction during his long tenure in public office and through his unswerving commitment to public service; and

WHEREAS, known with great fondness and affection by all who have turned to him for help and counsel and most of all friendship, Harry "Bus" Yourell has lived an extraordinary life and remains wholly devoted to his family; and

WHEREAS, Harry "Bus" Yourell will celebrate the auspicious occasion of his retirement on November 16, 2006 with his wife, his three children, his five grandchildren, his five great-grandchildren and many other family members and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Harry "Bus" Yourell on the occasion of his retirement and wishes him many more years of good health and happiness; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be tendered to Harry "Bus" Yourell as recognition of his good works and the high esteem in which he is regarded by the members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-428 RESOLUTION

Sponsored by

# THE HONORABLE BOBBIE L. STEELE PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the enticing lure of retirement will soon claim Edward Ptacek; and

WHEREAS, Edward joined the Cook County Public Defender's Office on May 14, 1971, and has served with distinction in that Office for thirty-five years; and

WHEREAS, for the first two years of his tenure with the Cook County Public Defender's Office, Edward represented clients in the misdemeanor courts; and

WHEREAS, Edward then spent five years assigned at the Criminal Courts Building at 26th and California working on behalf of citizens charged with felony offenses, where he set a high standard of excellence; and

WHEREAS, in 1978 Edward was promoted to the position of trial supervisor, in which capacity he has served the people of Cook County for twenty-eight years; and

WHEREAS, Edward has been a champion of justice for the poor; and has fought courageously for the rights of his clients; and

WHEREAS, as a mentor, Edward has provided guidance and encouragement to countless lawyers.

**NOW, THEREFORE, BE IT RESOLVED,** that I, Bobbie L. Steele, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate Edward Ptacek upon his pending retirement and wish him best wishes for good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-429 RESOLUTION

# THE HONORABLE BOBBIE L. STEELE PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, George W. Dunne, who served as Cook County Board President for nearly 22 years, and was a longtime committeeman of the 42nd Ward and Central Committee chairman, died on Sunday, May 28, 2006, at the age of 93; and

WHEREAS, George Dunne, one of eight children of Irish immigrants, John, a sexton at Holy Name Cathedral, and Ellen Dunne, was born February 20, 1913, in the Near North Side's 42nd Ward; and

WHEREAS, George Dunne graduated from De La Salle Institute and went on to attend Northwestern University, but left school to begin his lifelong career in politics and government service, joining the Democratic Party Organization and starting as a manager in a Chicago Park District play lot; and

WHEREAS, George Dunne served his country in the armed forces at great length, first in both Europe and the Pacific during World War II, from 1942 to 1946, and then returned to active duty from 1951 to 1952 during the Korean War; and

WHEREAS, George Dunne's first position as a government official was in 1955, when he took office as a State Representative to the Illinois General Assembly and, after years of distinguished service, was elected in 1961 as the House Majority Leader, in what was to become his last term, when Mayor Richard J. Daley asked him to fill a vacancy on the Cook County Board; and

WHEREAS, as a member of the Cook County Board, George Dunne quickly rose to lead the powerful Finance Committee; in 1969, he was elected President of the Board, and for more than 21 years, George Dunne led the nation's second-most-populous county, with its 54 agencies and departments, and a budget of more than \$150 million, including supervising \$1 billion in construction of county buildings; and

WHEREAS, in addition to his extraordinary career as an elected official, George Dunne was a lifelong leader in the political arena; in 1961, George Dunne became the 42nd Ward Committeeman, a position he held for 43 years; in 1976, following the death of Mayor Richard J. Daley, Mr. Dunne became the chair of the Cook County Democratic Central Committee; from that position, he led the party to support Harold Washington, and later, Eugene Sawyer for Mayor, working against discrimination, leading the fight for inclusion of African-Americans, and serving as mentor to many great leaders; and

WHEREAS, George Dunne was not only a respected, charismatic leader who served the public in many roles for a lifetime, he was also a friend to many, noted as a charming, courteous, well-read, humble and generous person and a devoted family man to his wife of 16 years, Claudia; his children, Mary Louise Morrisseau, Eileen Dunne Zell, and Murphy Dunne; his first wife, Agnes, who died in 1980; his five grandchildren and seven great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby honor the memory of George W. Dunne, celebrate his extraordinary life of leadership, and hereby express the gratitude of the residents of Cook County for his many years of distinguished service; and

**BE IT FURTHER RESOLVED**, that in tribute to this extraordinary public servant, the Cook County Board of Commissioners, hereby authorizes the following honorary designation and name to the building located at 69 West Washington Street, Chicago, Illinois: the George W. Dunne Cook County Office Building; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be presented to the family of George W. Dunne, as a token of our great esteem and acknowledgement of his rich legacy of service to mankind.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest:	DAVID ORR, County	Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. The motion carried unanimously.

06-R-430 RESOLUTION

Sponsored by

THE HONORABLE BOBBIE L. STEELE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

#### Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Cook County Commissioner Carl R. Hansen, who has represented the Northwest suburbs for more than 32 years on the County Board, will be leaving in December 2006; and

WHEREAS, during his years on the Board, Commissioner Hansen successfully sponsored a number of ordinances and legislation, such as an amendment to the Purchasing Ordinance prohibiting the County from entering into auditing and consulting contracts with the same firm; privatization of the Forest Preserve golf courses which ultimately has generated great savings for the Cook County Forest Preserve District; a Resolution to create two new courthouses in the Northwest and Southwest Districts of the County; legislation to provide for emergency 9-1-1 service for all of suburban Cook County and sponsorship of an Ethics Code for Cook County officials; and

WHEREAS, throughout his career, Commissioner Hansen has acted as the "watch dog" during the County's budget process, always looking for new and innovative ways to increase efficiency and reduce the costs associated with operating County government; and

WHEREAS, Commissioner Hansen grew up in Chicago's Humboldt Park neighborhood during the Great Depression; he joined the U.S. Army in 1944, where he raised to the status of 2nd lieutenant and worked under General Dwight Eisenhower where he also met his wife Christl; and

WHEREAS, upon returning to Chicago with his bride in 1952, Commissioner Hansen attended the University of Chicago's graduate school where he earned an MBA; upon graduation, he started his own business; and

WHEREAS, in 1958 Commissioner Hansen moved into his home in Mount Prospect, where he still resides; and

**WHEREAS**, Commissioner Hansen's long career on the Cook County Board began in 1970 when he was appointed to fill a vacancy created when a suburban representative died; and

WHEREAS, Cook County has benefited greatly from Commissioner Hansen's keen leadership, diligence and his relentless commitment to improve the quality of service Cook County government provides to its diverse population of more than five million residents.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Carl R. Hansen for his many years of public service; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be presented to Commissioner Carl R. Hansen in honor of the profound contributions he has made to Cook County government.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Butler, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

# 06-R-431 RESOLUTION

#### Sponsored by

# THE HONORABLE BOBBIE L. STEELE

#### PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Stanley T. Ratliff's story is a textbook example of redemption, a person who has overcome adversity, and dedicated his life to helping others in similar situations turn their lives around; and

WHEREAS, Mr. Ratliff's long journey along the road to redemption began when he was falsely accused and ultimately sentenced to 9-1/2 years in Dixon Correctional Center for drug possession; and

WHEREAS, while incarcerated, Mr. Ratliff witnessed first-hand the seemingly non-ending cycle of recidivism, where inmates wind up returning to correctional institutions just a short time after having been released; and

WHEREAS, prior to incarceration Mr. Ratliff was a student at Northeastern Illinois University, only needing to pass his final examination in order to receive his Bachelor of Arts degree in music. A true survivor, Stanley would not let circumstances hold him back; he not only earned his degree, but was also allowed to teach music while incarcerated; and

WHEREAS, Mr. Ratliff received a new lease on life when he was pardoned by Governor Edgar in 1992 after serving 2-1/2 years in the minimum security correctional facility; and

WHEREAS, after being released from prison, Mr. Ratliff decided that he wanted to establish a "place where men could come home to after being released from incarceration." Mr. Ratliff immediately started to help in any way he could; he would teach and visit inmates; he also started a choir for male exoffenders. Stanley helped to provide Christmas gifts to more than 1,300 children of inmates and would take 40 children camping each year. He also would find a way to take as many families as he could to visit loved ones who were incarcerated. But that was only the beginning; and

WHEREAS, in 1995, Mr. Ratliff started Hope House, a recovery home for more than 65 men who were recently incarcerated. Well over 1,000 have "graduated" from the program which is a part of the ministry at Lawndale Community Church. In the program, men spend nine months at Hope House expanding their vocational skills and working to reconcile with their families. All of the graduates earn their GED degree and find employment. A growing number of the program's graduates have attended and graduated from college. Mr. Ratliff is also proud of the fact that several graduates of his program have managed to buy their own home; and

WHEREAS, in 2001, Stanley and his wife, Antoinette, started Celestial Records. In 2005, they formed Celestial Ministries, a non-profit organization that uses the allure of music such, as gospel and hip hop, and the arts to inspire and mentor the children of Chicago's Lawndale community; and

WHEREAS, in April of 2006, Mr. Ratliff was the recipient of the prestigious Jefferson Award and also was selected to represent Chicago at the Jefferson Awards National Celebration of Service to America gala in June of this year; he also received the Jacqueline Kennedy Onassis award, which was presented to him by U.S. President George W. Bush; and

WHEREAS, Mr. Ratliff's remarkable story should serve as inspiration to us all that it is never too late to turn one's life around; in addition, we should also be reminded of the fact that it is not enough to merely help one's self, for we all have a moral obligation to reach out and give back in an effort to help others in our community overcome the obstacles they face.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby applaud the myriad praiseworthy contributions Stanley T. Ratliff has made to Cook County, the state of Illinois and our nation; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be presented to Stanley T. Ratliff in recognition of his longstanding, and ever-expanding humanitarian efforts.

Approved and adopted this 14th day of November 2006.

BOBBIE L. STEELE., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.** 

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. The motion carried unanimously.

# RECORD OF APPEARANCES

Kate Walz, Senior Staff Attorney, Sargent Shriver National Center on Poverty, entered a record of appearance regarding the proposed amendment to the Cook County Human Rights Ordinance on the New Items Agenda (#4) for November 14, 2006.

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Kevin F. Jackson, Executive Director, Chicago Rehab Network, entered a record of appearance regarding the proposed amendment to the Cook County Human Rights Ordinance on the New Items Agenda (#4) for November 14, 2006.

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Kathleen Clark, Executive Director, Lawyers for Better Housing, entered a record of appearance regarding the proposed amendment to the Cook County Human Rights Ordinance on the New Items Agenda (#4) for November 14, 2006.

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Rob Breymaier, President, Chicago Area Fair Housing Alliance, entered a record of appearance regarding the proposed amendment to the Cook County Human Rights Ordinance on the New Items Agenda (#4) for November 14, 2006.

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Gail Schechter, Executive Director, Interfaith Housing Center of the Northern Suburbs, entered a record of appearance regarding the proposed amendment to the Cook County Human Rights Ordinance on the New Items Agenda (#4) for November 14, 2006.

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Mary Kay Minaghan, representative of the Chicagoland Apartment Association, entered a record of appearance regarding the proposed amendment to the Cook County Human Rights Ordinance on the New Items Agenda (#4) for November 14, 2006.

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Brian A. Bernardoni, Director of Government Affairs, Chicago and Illinois Association of Realtors, entered a record of appearance regarding the proposed amendment to the Cook County Human Rights Ordinance on the New Items Agenda (#4) for November 14, 2006.

# **PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Patricia Shymanski, addressed the President and Members of the Cook County Board of Commissioners. Ms. Shymanski read a special tribute to Commissioner Carl R. Hansen for his service and dedication to Cook County.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

\* \* \* \* \*

Pursuant to Rule 4-30, Robert J. More, addressed the President and Members of the Cook County Board of Commissioners. Mr. More spoke regarding several issues.

# **ADJOURNMENT**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, December 6, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

\* \* \* \* \*

A Special Meeting of the Board of Commissioners has been called for Wednesday, November 29, 2006 at 2:00 P.M.

County Clerk

